

Meeting Minutes

Downtown Development Authority – Regular Meeting

130 S. Lane St. May 8, 2019 6:00 p.m.

Members Present: Brenda Butler, Mike Gunter, Barb McHenry, Sandy Witt, April Wolfe, Scott Croft, Heather Marks, Shelby Simpson, Laura Nichols, Bob Valdez

Members Absent:

Village Representative(s) present: Jim Wonacott, Village Administrator. April Welch, ED Director.

1. Call to Order 6 pm.
2. Approval of Minutes – Butler motioned to approve minutes, Wolfe second. None opposed, motion carried.
3. Approval of Minutes – Butler motioned to approve minutes, Witt second. None opposed, motion carried.
4. Approval of Committee Minutes – Gunter motioned to approve minutes, Croft second. None opposed, motion carried.
5. Committee Reports – Commerce, met on 04/25/2019. Design committee met on 04/02/2019 & 05/07/2019. Outreach committee met on 04/24/2019.
6. Board training follow up – Survey to be resent
7. Work plans – Submitted work plans were reviewed. Work plans received included: Commerce (Marketing), Design (Downtown Drinking Fountain, Façade Grants, Downtown Bathrooms. Others addressed from Design were: Beautification, Mini Park Makeover, Art Project/Mural, and Way finding.), Events (Yuletide, Movies on Lane, Antiques in Autumn, Wassail).
8. Director Report – Presented by Welch.
9. Unfinished Business – None presented.
10. Announcements – Need a Chair Person for the Parade of Lights. Laura Nichols provided some information on a Web Master for marketing Downtown businesses. Asked for interest from the DDA to participate. More information to be provided prior to any DDA decision.
11. Adjournment – Croft motioned to adjourn the DDA Board meeting, Valdez second. None opposed, motion carried.
12. Adjournment at 7:47 p.m.