

Meeting Minutes  
Downtown Development Authority – Regular Meeting  
130 S. Lane St. October 09, 2019 6:00 p.m.

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

Members Absent: Brenda Butler, Shelby Simpson

Village Representative(s) present: Jim Wonacott, Village Administrator.

1. Call to Order 6:02 pm.
2. Approval of Minutes (September) – Croft motioned to approve minutes, Witt second. None opposed, motion carried.
3. Committee Reports – Commerce met 09/26/2019. Design committee met on 10/01/2019. Outreach committee had not met prior to the Board meeting. Outreach committee information, “setting of the greens” will be on 11/02 & 11/03 at noon.
4. Motion – Nichols motioned to purchase option 1 of the Friends Communication Radio proposal(s). To spend up to \$325.00 for purchase of 50:30 second commercials to be run on and Friends Communication station of choice. Wolfe second. Roll called: all Yes, none opposed, motion carried.
5. Cumulus Update – None provided. DDA Director Marks to inquire.
6. Bus Trip Update – Email Marks and Gunter focus questions to be gathered from the participants.
7. Yuletide Update – Positive update from McHenry and Valdez.
8. Main Street Quarterly Training – Attended by Gunter, Marks, McHenry, and Wolfe.
9. Directors Report – Review of activity noted.
10. Unfinished Business – None discussed.
11. Adjournment – McHenry motioned to adjourn the DDA Board meeting, Croft second. None opposed, motion carried.
12. Adjournment at 6:55 p.m.