

Meeting Minutes

Downtown Development Authority – Regular Meeting
130 S. Lane St. November 14, 2018 6:00 p.m.

Members Present: Brenda Butler, Mike Gunter, A. Ray Jones, Barb McHenry, Sandy Witt, April Wolfe.

Members Absent: Scott Croft, Judy Grize

1. Call to Order 6pm
2. Approval of Minutes – Jones motioned to approve minutes, Butler second. None opposed, motion carried.
3. JEQ grant addendum – Butler motioned to approve addendum to JEQ Realty grant application (202 S. Lane St.) to include window replacement at \$1900, Jones second. Voting yes: Butler, Gunter, Jones, McHenry, Witt, Wolfe. Voting no: None. Motioned carried.
4. JEQ grant application – Butler motioned to approve grant application for JEQ Realty (103 S. Lane St.) for storefront window replacement for \$4298.50, Witt second. Voting yes: Butler, Gunter, Jones, McHenry, Witt, Wolfe. Voting no: None. Motioned carried
5. Rusted Roost payment approval – Jones motioned to approve payment of \$12,568.55 to Rusted Roost for completed façade grant work. Payment to be made installments: December 2018 \$5000, October 2019 \$5000, October 2020 \$2,568.55. Voting yes: Butler, Gunter, Jones, McHenry, Witt, Wolfe. Voting no: None. Motioned carried
6. Senior Center payment – Witt made motion to approve payment of \$3410.50 to Bliss-Liewert Senior Center for completed work on facade grant application, Wolfe second. Voting yes: Butler, Gunter, Jones, McHenry, Witt, Wolfe. Voting no: None. Motioned carried.
7. Wassail liquor licenses - Gunter motioned to approve liquor license applications for Wassail Fest, Jones second. None opposed, motion carried.
8. Ray Jones resignation – Gunter motioned to accept resignation of A. Ray Jones, Butler second. None opposed, motion carried.
9. Adjournment – Butler motioned to adjourn at 8:00pm, Wolfe second. None opposed, motioned carried.

MISSION STATEMENT

With enthusiastic volunteers, hard work and inspiration, we will preserve the structures of yesterday, support our labors of today, and build our dreams of tomorrow. This will establish and maintain a prosperous and welcoming community for stakeholders, visitors and surrounding communities.