

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
April 17, 2018

CALL TO ORDER: By Chairman Wilson on Tuesday, April 17, 2018, at 8:00 a.m.

PRESENT: Chairman Wilson, Board members Phillips, Wirt, Silvas, and Mayor Lewis.

ALSO PRESENT: Community Development Director Myrkle and Deputy Clerk Walters.

ABSENT: Board members Lyon, Limas, and Potter.

APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 17, 2017: Board member Wirt moved, supported by Phillips to approve the minutes of March 20, 2018 as presented. Carried. 4 Yes. 0 No. (3 absent Lyon, Limas, and Potter)

PUBLIC COMMENT: None

ITEMS OF BUSINESS:

A. BUDGET ADOPTION: Community Development Director Myrkle presented the proposed budget. He thanked Eric Rogers for their work on the late snow today. Discussion was held regarding how the DDA receives revenue from taxes.

Board member Potter arrived at 8:06 a.m.

Chairperson Wilson moved, supported by Phillips to approve the budget as presented. Carried. 5 Yes. 0 No. (2 absent Lyon and Limas)

B. BUSINESS OWNER HANDOUT DRAFT: Director Myrkle presented a draft of the business owner handout. Discussion was held.

Board member Lyon arrived at 8:14 a.m.

Members to review document and return edits to Director Myrkle.

C. UPDATES AND REPORTS: Director Myrkle reported that there are six acts booked for summer concerts and some sponsors are in place.

Board member Lyon reported that he found a vendor willing to make signs, as previously discussed, pending MDOT approval.

D. OTHER: None.

COMMENTS: None.

Meeting adjourned by Chairperson Wilson at 8:23 a.m.

Jessica Walters, Deputy City Clerk