

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
July 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, Limas and Mayor Lewis.

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

ABSENT: Board members Lyon, and Potter.

APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF APRIL 20, 2018: Board member Wirt moved, supported by Phillips to approve the minutes of March 17, 2018 as presented. Carried. 5 Yes. 0 No. (2 absent Lyon, and Potter)

PUBLIC COMMENT: None

ITEMS OF BUSINESS:

A. DDA RESPONSIBILITIES AND ATTENDANCE:

Chairperson Wilson stated his concern about having a lack of quorum for so long.

Director Myrkle stated that there are some interesting topics coming up for the DDA in August and September.

Mayor Lewis stated the importance of having an active DDA.

Discussion was held regarding the upcoming presence of Historic signs downtown.

Discussion was held regarding the business owners handout. DDA members agreed to help distribute in certain areas downtown. These flyers will also be present at the Chamber of Commerce and Charlotte Rising.

B. SUMMER CONCERT PARTICIPATION:

Director Myrkle stated that the DDA has a pop-up tent with a table of information. DDA members signed up with Director Myrkle to staff this table at upcoming concerts.

Mayor Lewis suggested a “Friends of the DDA” as a source of outreach through an email blast to help spread important information and announcements within the community.

C. UPDATES AND REPORTS:

Director Myrkle announced that Thursday July 19th, there will be weed spraying downtown.

D. OTHER: None.

COMMENTS: None.

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

Jessica Walters, Deputy City Clerk