

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
September 18, 2018

CALL TO ORDER: By Chairman Wilson on Tuesday, September 18, 2018, at 8:00 a.m.

PRESENT: Chairman Wilson, Board members Phillips, Wirt, Potter, Limas, Lyon, and Mayor Lewis.

ALSO PRESENT: Community Development Director Myrkle, Department of Public Works Director Gilson, and Deputy Clerk Walters.

ABSENT: Board member Silvas.

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 21, 2018: Board member Wirt moved, supported by Phillips to approve the minutes of August 21, 2018 as presented. Carried. 5 Yes. 0 No. (1 absent Silvas).

PUBLIC COMMENT:

Judy Wonch, 136 S. Cochran, followed up with DDA regarding her letter presented in public comment about downtown parking concerns.

ITEMS OF BUSINESS:

A. PARKING LOT NO. 1 RECONSTRUCTION DISCUSSION:

Community Development Director Myrkle and Department of Public Works Director Gilson presented three designs for Parking Lot No. 1. Director Myrkle stated that all of the designs increase the number of parking spaces.

Discussion was held regarding the design for Parking Lot No. 1 including closing the alley and combining aspects from designs two and three, enforcement of resident parking year-round, and sidewalks.

B. UPDATES AND REPORS:

Director Myrkle stated that Rising Tide is part of a traffic study being done on M-50 regarding lane reduction.

Director Myrkle stated the farmers Market will run through October.

Director Myrkle stated the Beach Market grant agreement is moving forward and will be presented to City Council.

COMMENTS: None.

Meeting adjourned by Chairperson Wilson at 9:00 a.m.

Jessica Walters, Deputy City Clerk