

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
December 18, 2018

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

PRESENT: Chairman Wilson, Board members Phillips, Wirt, Potter, Silvas, and Lyon.

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

ABSENT: Mayor Lewis, Board member Limas.

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 21, 2018: Board member Wirt moved, supported by Phillips to approve the minutes of September 18, 2018 as presented. Carried. 6 Yes. 0 No. (1 absent Limas).

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. **PARKING LOT NO. 1 RECONSTRUCTION DISCUSSION:**

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