

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
February 18, 2020

CALL TO ORDER: By Chairman Wilson on Tuesday, February 18, 2020, at 8:00 a.m.

PRESENT: Chairperson Wilson, board members Barna, Phillips, and Wirt.

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

ABSENT: Board member Limas and Mayor Ridge

APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 21, 2020: Board member Phillips moved, supported by Wirt to approve the minutes of January 21, 2020. Carried. 4 Yes. 0 No.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. WASTE RECEPTACLES:

Director Myrkle presented the color options. Discussion was held regarding color choice.

Director Myrkle stated pricing is 15 receptacles for \$8,950 or 10 receptacles for \$6,162 and a discount is applied with the minimum order of 15 receptacles.

Chairperson Wilson stated he would like to see the shipping options in order to minimize costs and preserve funds for extra receptacles.

Discussion was held regarding the order time frame.

Discussion was held regarding total quantity for purchase. Director Myrkle stated he will get quotes for 20 and 24 receptacles.

Chairperson Wilson requested samples be sent of the material. Board members requested evergreen, brown, and black. He also requested final costs for the next meeting.

Board member Phillips moved, supported by Limas to approve the parking lot space dedication as presented. Carried. 4 Yes. 0 No.

B. PEDESTRIAN SIGN:

Director Myrkle stated the Police Department requires the signs be set up according to Traffic Code Law.

Discussion was held regarding sign types or alternative options. Wilson suggested the signs be used during special events in a portable manner. Director Myrkle stated he will follow up with the Police Department on this option.

C. OTHER UPDATES & REPORTS:

Wirt complimented Director Myrkle's recent presentation to the City Council. He requested clarification on expanding the DDA district and discussion was held.

Wilson requested clarification regarding an Economic Development Board and funding, Myrkle clarified the budgets still hold the same lines.

Director Myrkle stated next month there will be discussion about the budget and the snow removal service contract.

Director Myrkle stated there are three DDA Districts with plans approaching exploration for the board to work on.

Director Myrkle stated the Beach Market project is still waiting on finalization from the State regarding the grant, but that the project is otherwise ready to start as soon as weather will allow.

Barna stated Charlotte Rising will be putting a planter box on the sidewalk next to Charlotte Lithograph. They will be working on getting updates to the backs of the benches. She stated work is continuing to bring foot traffic to downtown, this year's marketing video will focus on food. She stated the Wine Walk will be put on again, She stated the façade grants will be awarded again this year.

Wirt stated Tropical Tanning is beginning their 35th year in business.

COMMENTS: None.

Meeting adjourned by Chairperson Wilson at 8:38 A.M.

Jessica Walters, Deputy City Clerk