

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
February 19, 2019

CALL TO ORDER: By Chairman Wilson on Tuesday, February 19, 2019, at 8:01 a.m.

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

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

ABSENT: Mayor Lewis, Board members Limas and Lyon.

APPROVAL OF MINUTES FOR THE MEETING OF December 18, 2018: Board member Phillips moved, supported by Wirt to approve the minutes of December 18, 2018 as corrected with March Meeting date as March 19. Carried. 5 Yes. 0 No.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. CHARLOTTE RISING UPDATE AND NEW DIRECTOR INTRODUCTION:

Lisa Barna, Charlotte Rising Director, introduced herself and stated she is learning and observing and would like to be notified of any DDA events so she can provide her support.

Board member Lyon arrived at 8:04 A.M.

B. SIGN PROPOSAL:

Chairperson Wilson stated he would like to see some signs added to current stop signs as presented.

Discussion was held regarding possible intersections funding sources, and a citizen poll.

C. FUTURE MEETINGS DISCUSSION:

Discussion was held regarding current projects including Beach Market and the Pocket Park.

COMMENTS: Boardmember Wirt, Department of Public Works is doing a great job with snow removal this winter.

Meeting adjourned by Chairperson Wilson at 8:19 A.M.

Jessica Walters, Deputy City Clerk