

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
May 21, 2019

CALL TO ORDER: By Chairman Wilson on Tuesday, May 21, 2019, at 8:00 a.m.

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

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

ABSENT: Board members Phillips, and Lyon.

APPROVAL OF MINUTES FOR THE MEETING OF December 18, 2018: Board member Wirt moved, supported by Silvas to approve the minutes of March 19, 2019. Carried. 4 Yes. 0 No.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

Board member Lyon arrived at 8:02 a.m.

A. FY 19-20 BUDGET:

Discussion was held regarding the budget as presented

Board member Silvas moved, supported by Lyon to adopt budget FY 19/20 as presented with \$10,000 in Capital Outlay. Carried. 5 Yes. 0 No.

Board member Silvas left at 8:22a.m.

B. OTHER UPDATES AND REPORTS:

Director Myrkle outlined the other projects going on around the city that DDA members may be interested in following or being involved in.

Discussion was held regarding progress of Beach Market and the Pocket Park projects.

Board member Lyon recommended using leftover snow removal funds as a grant to help downtown businesses repair salt damaged areas on buildings. Board member Wirt recommended using the funds to find a salt alternative.

Discussion was held regarding the success of TWG properties new housing development.

COMMENTS: None

Meeting adjourned by Chairperson Wilson at 8:53 A.M.

Jessica Walters, Deputy City Clerk