

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting

March 16, 2021

CALL TO ORDER: By Vice Chairman Phillips on Tuesday, March 16, 2021, at 6:30 p.m..

PRESENT: Vice Chairperson Phillips, Board Members Barna, Mead, Howe, and Mayor Armitage.

ALSO PRESENT: City Manager LaPere and Deputy City Clerk Densmore.

ABSENT: Board members Wirts, Limas.

APPROVAL OF MINUTES: Motion by Mayor Armitage, supported by Board Member Mead to approve minutes from August 18, 2020 as presented. Carried. 5 Yes. 0 No. 2 Absent.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. DUMPSTER CORRAL'S:

Bryan Myrkle did an overview on where we are at on the dumpsters in the parking lots. Myrkle sent out a lengthy communication to board members. Several businesses don't have space to place dumpster on their locations versus in the parking lot. Committee was formed to take closer look at placement of dumpster behind Board member Wirt business. Barna would be willing to join small committee to take closer look at the dumpster issue.

B. DDA FINANCING PLAN:

Small Committee formed to go over old plan and come up with a new plan. Can be a mixture of things from old plan and new ideas. Figure out direction the committee would like to see DDA head in. Expense will be included in plan update.

Barna and Mead are willing to work closely with Myrkle on TIF plan.

C. FISCAL YEAR 21-22 BUDGET:

City Clerk Tidwell is putting together detailed revenue/ expenditure report for next meeting. Hoping to get complete entire 21-22 budget in one meeting but could take more than one meeting. Board member Mead suggested looking into repairing downtown sidewalks as one of their projects to budget for. She stated it would have a huge impact on people coming to the downtown district. Board member Barna suggest markers stating downtown as a historical district as another item to look at to include in the budget.

D. BEACH MARKET PROJECT UPDATE:

Beach Market is nearing completion. Once complete there will be a grand opening soon. It will be open for renting once done. Already have several inquiries to use the space.

STAFF UPDATES/REPORTS, COMMENTS, & CORRESPONDENCE:

Bryan Myrkle asked for feedback on snow removal. Board member Barna stated that she didn't received any of the usual complaints of snow removal. Myrkle received a couple but nothing major. This summer 11 light poles will be getting replaced. After trying to keep lights on trees the last couple years, he has come to the conclusion that it is just costing more money in pairs leaving them on year round. Board member Mead stated this coming summer they have extended the summer concert series. Mayor Armitage stated with recent resignation there is one opening on DDA.

Also Mayor Armitage stated City Council will be taking a look at significant budget cuts, this doesn't directly affect DDA but general funds will be affected.

Board member Mead moved, supported by Board Member Howe to adjourn the meeting at 7:20pm.

Mikayla Densmore, Deputy City Clerk