

Downtown Development Authority

MINUTES

Thursday, April 08, 2021 8:00 AM City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting was called to order at 8:06 am.

ROLL CALL

PRESENT Chairman Lisa Anderson Secretary Andrea Gray Board Member Whit Holder Board Member Wesley Sisk City Council Representative Ross Bradley

ABSENT Vice Chair Meredith Malcom Board Member Charles Sanders Board Member Chris Collin

CITY STAFF Sadie Krawczyk Leigh Ann Walker

APPROVAL OF PREVIOUS MEETING MINUTES

. DDA March Minutes

Approved - Motion made by Secretary Gray, Seconded by Board Member Sisk. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley

APPROVAL OF FINANCIAL STATEMENTS

. DDA February Financials

Approved - Motion made by City Council Representative Bradley, Seconded by Secretary Gray. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley

PUBLIC FORUM

No one present from the public.

CITY UPDATE

Highland lot under construction; Athens Tech field scheduled to be cleaned up in coming weeks; Request for Qualifications issued for Blaine Station (new police dept.) for planned commercial development zoning creation.

COUNTY UPDATE

None.

COMMUNITY WORK PLAN & REPORTS

Existing Environment - chess board, tic tac toe additions; new turtle, Highland lot improvements

Infill Development - Wayne Street block design; potential boutique hotel

9.3 acre Reliant tract in downtown site design will be coming before the city soon; closing delays on Wayne Street lots due to title issues.

Entertainment Draws - no update

Unicorn Day event will be April 9th - collaborative promotional event among downtown businesses.

PROGRAMS

Events - Car Show recap; Dockdogs is next

Farmers Market - opening day is May 8th

Gail Zorn is stepping down as market manager after 10 years of market involvement. We will be posting the open position through the city website.

FUNDING

SPONSORSHIP

FACADE GRANTS

. Amici Application - 132 E. Church Street

Approved for \$1,378.00 facade grant - Motion made by Board Member Sisk, Seconded by City Council Representative Bradley. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley

COMMUNITY EVENT GRANTS

. MCDS 5K Application

Approved \$250.00 event grant - Motion made by City Council Representative Bradley, Seconded by Board Member Sisk.

Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley

NEW BUSINESS

Walton Mill new tenants will be Keller Williams Realty, Everlasting Bridal, and Solid Ground Chiropractic; La Bellamie boutique, Strange Taco, new tea room also opening soon; J. Reynolds and Sidestreet will be moving to N. Highland building, which will open up 2 more spaces along Broad Street; W. Spring Street mural is coming together for spring install.

ANNOUNCEMENTS:

Next meeting scheduled, May 13th, at 8:00 am at Monroe City Hall

Citywide Clean Up day - Saturday, April 24th Congressional Art Contest - Saturday, April 24th National Main Street Conference - April 12-14 Georgia Main Street Historic Preservation Training - May 12th

<u>ADJOURN</u>

Motion made by City Council Representative Bradley, Seconded by Board Member Holder. Voting Yea: Chairman Anderson, Secretary Gray, Board Member Holder, Board Member Sisk, City Council Representative Bradley