



## **Downtown Development Authority**

### **MINUTES**

**Thursday, January 13, 2022**

**8:00 AM**

**City Hall - 215 N. Broad Street**

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#### **CALL TO ORDER**

Meeting called to order at 8:00 am.

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson  
Vice Chair Meredith Malcom  
Secretary Andrea Gray  
Board Member Whit Holder  
Board Member Wesley Sisk  
Board Member Ross Bradley  
Board Member Chris Collin  
City Council Representative Myoshia Crawford

##### **STAFF**

Logan Propes  
Leigh Ann Aldridge  
Sadie Krawczyk  
Carsyn Baker - intern  
Reese Baker - intern

#### **APPROVAL OF PREVIOUS MEETING MINUTES**

. DDA December Minutes

Approved - Motion made by Board Member Bradley, Seconded by Secretary Gray.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder,

Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford

## **APPROVAL OF FINANCIAL STATEMENTS**

. DDA November Financials

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

## **PUBLIC FORUM**

Justin Aldridge - attending for Leadership Walton  
Mayor John Howard

## **CITY UPDATE**

Comprehensive Plan Public Engagement meeting will be held Thursday, Jan. 13th, at 6 pm at the Factory at Walton Mill.

## **COUNTY UPDATE**

None.

## **COMMUNITY WORK PLAN &REPORTS**

### **Downtown Design**

The board discussed new banners and noted that the pocket park work is mostly completed.

### **Redevelopment Projects**

The Milner-Aycock building is still awaiting repairs and insurance clearance for the water damage; no update on the Wayne Street block.

Board member Bradley moved to amend the agenda to add an executive session at the end of the meeting, seconded by Vice Chair Malcom, approved unanimously.

### **Entertainment Draws -**

. 2022 Event Calendar

## **PROGRAMS**

### **Farmers Market**

Committee meeting planned for 1/18/22; two pre-season popup markets are planned for Feb. and April.

## **FUNDING**

### **SPONSORSHIP**

Annual receptions and awards banquet planned for Monday, Feb. 7th.

At present, \$15,000 of 2022 sponsorship has been collected.

The board also discussed annual award nominees for the reception.

### **FACADE GRANTS - None**

### **COMMUNITY EVENT GRANTS - None.**

## **NEW BUSINESS**

Available office at the Visitors Center - (425 sf)

Board recommended leasing the vacant office space for \$425/month, utilities included.

## **ANNOUNCEMENTS:**

Downtown Annual Reception, Monday, Feb. 7th, 6:00 pm at the Factory at Walton Mill.

Next meeting is scheduled, Feb. 10th, at 8:00 am at Monroe City Hall.

**Motion to Adjourn to Executive Session** - Motion made by Secretary Gray, Seconded by Board Member Bradley.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford

Real estate matters were discussed.

**Motion to Adjourn Executive Session** - Motion made by Board Member Bradley, Seconded by Secretary Gray.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford

## **ADJOURN**

Motion made by Board Member Holder, Seconded by Board Member Sisk.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford