



Downtown Development Authority

MINUTES

Thursday, October 10, 2019

8:00 AM

City Hall

CALL TO ORDER

Meeting was called to order at 8:04 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson

Vice Chair Meredith Malcom

Secretary Andrea Gray

Board Member Mike Gray

Board Member Whit Holder

Board Member Charles Sanders

ABSENT

Board Member Wesley Sisk

City Council Representative Ross Bradley

CITY STAFF

Darrell Stone

Leigh Ann Walker

Sadie Krawczyk

COUNTY STAFF

Patrice Broughton

APPROVAL OF PREVIOUS MEETING MINUTES

September minutes approved -

Motion made by Board Member Gray, Seconded by Board Member Sanders.

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

DDA September Minutes

APPROVAL OF FINANCIAL STATEMENTS

August Financials Approved

Motion made by Board Member Holder, Seconded by Vice Chair Malcom.

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

DDA August Financials

PUBLIC FORUM

Heather Drust

CITY UPDATE

Childers Park work has been cleared for construction; GOSP park grant will be submitted on 10/31/19 for Town Green and Rail-to-Trail development; N. Lumpkin has been relined; alleyway improvements will start soon on Court Street alley.

COUNTY UPDATE

America Recycles Day will be 11/16 with paint collection from 8 am to 12 pm.

COMMUNITY WORK PLAN &REPORTS

Parking

Working on N. Lumpkin private parking lot as a pilot public-private-partnerhsip to activate downtown parking; new parking maps have been shared online

Infill Development

John's Supermarket expansion is underway; Walton Mill new event space will be under construction soon and Hodge Podge is scheduled to re-open in new space on 11/2; Grace Monroe has started construction on the Bold Springs campus

New Entertainment Draws

Planning has started for a new arts and antiques festival for next June; still working to confirm Dockdogs for April date.

PROGRAMS

Events

Fall Fest is coming up on Saturday, volunteers still needed; 5K run will be in the morning before the festival; Food Truck Friday lunch will be on 10/25; Christmas parade applications are online.

The board voted to allocate \$800 for the live Nativity display for one additional night during Candlelight Shopping. Motion made by Board Member Sanders, Seconded by Board Member Holder.

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

Downtown Design

planters are due for replanting; corridor sign planning is underway; new banner design is being worked on by MWCA

Farmers Market

Final market will be this Saturday, 10/12.

FUNDING

SPONSORSHIP - \$40,575.00 collected

FACADE GRANTS - None.

COMMUNITY EVENT GRANTS - None.

NEW BUSINESS

ANNOUNCEMENTS:

Next meeting scheduled, November 14th, at 8:00 am at Monroe City Hall.

Synovus Business After Hours will be held on 10/30 from 5-7 pm in the Radford Courtyard. South on Broad ribbon cutting is today at 4 pm.

ADJOURN

Motion made by Board Member Gray, Seconded by Board Member Sanders.

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