CITY OF MONROE DOWNTOWN DEVELOPMENT AUTHORITY JULY 11, 2024 – 8:00 A.M.

The Downtown Development Authority met for their regular meeting.

Those Present:	Lisa Reynolds Anderson Andrea Gray Clayton Mathias Brittany Palazzo Chris Collin	Chairman Secretary Board Member Board Member Board Member
Those Absent:	Meredith Malcom Whit Holder Lee Malcom	Vice-Chairman Board Member City Council Representative
Staff Present:	Sandy Daniels, Logan Propes, Beth Thompson, Beverly Harrison, Chris Bailey, Kaitlyn Stubbs, Laura Beth Caudell, Brian Wilson	
Visitors:	Julie Treadwell	

I. CALL TO ORDER

1. Roll Call

Chairman Anderson noted that all Committee Members were present, except Board Members Meredith Malcom and Chris Collin. City Council Representative Lee Malcom was also absent. There was a quorum.

2. Approval of Previous Meeting Minutes

a. June 13, 2024 Minutes To approve the minutes as presented.

Motion by Gray, seconded by Collin. Passed Unanimously

3. Approval of Financial Statements

a. May Financials To approve the May 2024 Financials.

> Motion by Collin, seconded by Mathias. Passed Unanimously

II. PUBLIC FORUM

There were no public comments.

III. CITY UPDATE

City Administrator Logan Propes stated the concept is being worked on for the Wayne Street parking lot expansion. The streetscape element for the project is starting, along with the incorporation of a dumpster coral. Hopefully, the lot will be able to stay open while most of the construction is being done. He discussed the streetscape project on North Broad and Highland that will be starting in December.

Assistant City Administrator Chris Bailey explained there will be a total of 117 parking spaces on the lot when the project is finished. He discussed waiting on the final project estimates for the Monument Park, but they are working on the components.

IV. COUNTY UPDATE

There was no update from the County.

V. COMMUNITY WORK PLAN & REPORTS

1. Downtown Design

The Committee, Mr. Propes, and Ms. Daniels discussed the planters and the Court Street alleyway getting cleaned up.

2. Redevelopment Projects

The Committee, Mr. Propes, Ms. Daniels, and Mr. Wilson discussed the new Thai restaurant building and the Sweetberry building.

3. Entertainment Draws

Ms. Sandy Daniels discussed dates for upcoming events: Dinosaur Day, Back to School Splash Bash, the Christmas Parade, and the First Friday Concert. The DDA Assessment, which happens every three years, will be next Tuesday.

Mr. Chris Bailey discussed the application process for the parade and stated the theme is "A Christmas Toy Parade" this year.

The Committee discussed the Blooms Flower Festival and possibly having an antique event.

VI. PROGRAMS

1. Farmers Market

Ms. Daniels stated the Farmer's Market is thriving and discussed adding some events.

VII. FUNDING

1. Sponsorship

Ms. Sandy Daniels stated sponsorships are still coming in, but in smaller increments. The sponsorship brochures are being revamped for next year.

Ms. Laura Beth Caudell discussed trying to make sure that the marketing matches the events.

2. Community Event Grants

There were no community event grants.

VIII. NEW BUSINESS

1. Welcome Center Update

Ms. Sandy Daniels stated the new Georgia Travel Guide and State Map will be in the Welcome Center, along with brochures for other Cities. She discussed creating a rack card for Monroe and sample merchandise for the retail area.

2. Board Member Training

The Committee and Ms. Daniels discussed the Board Members completing their training hours.

3. Retreat Discussion

The Committee, Mr. Propes, and Ms. Daniels discussed the upcoming retreat on August 12.

Chairman Anderson requested Mr. Brian Wilson to give an update and for an Economic Development Update to be added to the agenda each month.

Mr. Brian Wilson discussed possibly getting a grant to help cover the cost for the MONROE sign, the Economic Development website, and getting a Hotel Feasability Study done.

IX. ANNOUNCEMENTS

1. Next Meeting – August 12, 2024 at 8:00 at Monroe Museum

X. ADJOURN

Motion by Collin, seconded by Mathias. Passed Unanimously