



Downtown Development Authority

MINUTES

Thursday, September 09, 2021

8:00 AM

City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting was called to order at 8:03 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Secretary Andrea Gray (via conference call)
Board Member Whit Holder
Board Member Wesley Sisk
City Council Representative Ross Bradley
Board Member Chris Collin

ABSENT

Vice Chair Meredith Malcom
Board Member Charles Sanders

CITY STAFF

Les Russell
Sadie Krawczyk

APPROVAL OF PREVIOUS MEETING MINUTES

. DDA August Minutes

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

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

APPROVAL OF FINANCIAL STATEMENTS

. DDA July Financials

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

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

PUBLIC FORUM

David Dickinson was present to discuss ideas for the Bicentennial 5K on October 9th. He is serving as the race chairman and stated the need for 10+ volunteers for the race due to its many turns.

CITY UPDATE

The Blaine Station PCD will be before Planning & Zoning and City Council in the coming months; the update to Monroe's Historic Survey will be underway soon; RFP for a Comprehensive Planning Firm is posted at this time

None.

COMMUNITY WORK PLAN &REPORTS

Strategy #1 Downtown Design - murals update, pocket park refresh

An update on cameras/signage for the hammock park was also discussed.

Strategy #2 Redevelopment - Contract Extension for N. Jackson property

A new leak within the Milner-Aycock building was noted; we now have keys to the building.

Strategy #3 Entertainment Draws - pirate day; Javianne Oliver parade and ceremony; Bicentennial 5K on Fall Fest day (volunteers needed)

PROGRAMS

Farmers Market

Farm to Table committee meeting 9/9, event planned for 11/7

FUNDING

SPONSORSHIP

FACADE GRANTS - none

COMMUNITY EVENT GRANTS - none

NEW BUSINESS

. Contract Amendment - 109 S. Jackson Street

Approved - 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, Board Member Collin

ANNOUNCEMENTS:

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

Georgia Downtown Association Winners to be recognized at City Council meeting on 9/14/21 at 6:00 pm.

ADJOURN

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, Board Member Collin