



Downtown Development Authority

MINUTES

Thursday, July 11, 2019

8:00 AM

City Hall

CALL TO ORDER

CALL TO ORDER

Meeting called to order at 8:01 am.

ROLL CALL

ROLL CALL

PRESENT

Chairman Lisa Anderson

Secretary Andrea Gray

Board Member Mike Gray

Board Member Wesley Sisk

Board Member Charles Sanders

City Council Representative Ross Bradley

ABSENT

Vice Chair Meredith Malcom

Board Member Whit Holder

CITY STAFF

Sadie Krawczyk

Leigh Ann Walker

Sam Tippet

Darrell Stone

Les Russell

APPROVAL OF PREVIOUS MEETING MINUTES

June DDA Minutes

June DDA Minutes approved - Motion made by Secretary Gray, Seconded by Board Member Gray.

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

APPROVAL OF FINANCIAL STATEMENTS

May DDA Financials

May DDA Financials approved - Motion made by Board Member Sanders, Seconded by Board Member Gray.

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

PUBLIC FORUM

PUBLIC FORUM - none

CITY UPDATE

CITY UPDATE

MAB development design book approved by city council; DOT project on W. Spring underway; TAP engineering underway for N. Broad/Highland streetscape

COMMUNITY WORK PLAN &REPORTS

Parking

Carri Martinez is working on the new parking map for us.

Infill Development

No update.

New Entertainment Draws

Contractors' Coop is wanting to do a fall family festival/home expo event and may become a presenting partner for Dockdogs in the Spring.

PROGRAMS

Events

Events - Aug. 2nd concert coming up; rain out date for June concert will be Aug. 16th; MATM on 7/26; Hurricane Blowout on 8/22; GWA downtown 5K on 9/29.

Downtown Design

Downtown Design - meeting with the Corps of Engineers for Childers will be 7/19.

Farmers Market

Farmers Market - no update

FUNDING

SPONSORSHIP

SPONSORSHIP

FACADE GRANTS

YP Monroe Facade Grant Application

YP Monroe Facade Grant Application approved (Ross Bradley recused himself)

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

Voting Yea: Chairman Anderson, Secretary Gray, Board Member Gray, Board Member Sisk, Board Member Sanders

Voting Abstaining: City Council Representative Bradley

LR Burger Facade Grant Application

LR Burger Facade Grant Application approved

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

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

COMMUNITY EVENT GRANTS

COMMUNITY EVENT GRANTS - NONE

NEW BUSINESS

NEW BUSINESS

none

ANNOUNCEMENTS:

Next meeting scheduled, August 8, at 8:00 am at Monroe City Hall

ADJOURN

ADJOURN

Motion made by City Council Representative Bradley, Seconded by Board Member Sanders.

Voting Yea: Chairman Anderson, Secretary Gray, Board Member Gray, Board Member Sisk,

Board Member Sanders, City Council Representative Bradley