



Downtown Development Authority

MINUTES

Thursday, April 11, 2019

8:00 AM

City Hall

CALL TO ORDER

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 Wesley Sisk
Board Member Charles Sanders

ABSENT

City Council Representative Ross Bradley

CITY STAFF

Logan Propes, Darrell Stone, Les Russell, Sadie Krawczyk, Leigh Ann Walker

APPROVAL OF PREVIOUS MEETING MINUTES

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 Sisk, Board Member Sanders

DDA March Minutes

APPROVAL OF FINANCIAL STATEMENTS

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

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

DDA February Financials

PUBLIC FORUM

Cari Martinez

Bonnie Getchell

CITY UPDATE

City Council approved a new Infill Overlay District to encourage infill development within the city; Georgia State Patrol did a distracted driving stop in downtown that resulted in 30 citations and 21 warnings in 2.5 hours; citywide clean up is going on for the month of April

COUNTY UPDATE

None

COMMUNITY WORK PLAN &REPORTS

Goal #1 - Parking

signs are ready for pick up from A1 Signs

Goal #2 - Infill Development

3 GCF revolving loan funds submitted this week for John's Supermarket, Amici, and 2nd Floor LLC.

Goal #3 - New Entertainment Draws

Dockdogs this weekend; Children's Book Festival planning underway; Monroe Blooms committee met this week to continue work on the event

PROGRAMS

Events

Car Show has 248 registered entries, street closure was a great improvement to the event; Paws in the Park is this weekend; concerts coming up in May; McDaniel Tichenor house wine/beer tasting is tonight

Downtown Design

Childers bridge repair needs to happen; new birdhouses have been installed in the park; city attorneys are working on facade easements for alleyway lights and art near the wayfarer livery stable; new planter boxes are being installed; new bench will be put in park from Ken Murray old walmart sign proceeds.

Farmers Market

vendor meet & greet will be on 4/16 for this year's season; food safety class on 4/11; Farm to Table dinner fundraiser is sold out.

FUNDING

SPONSORSHIP

\$33,000 collected to date; \$37,000+ committed

FACADE GRANTS

none

COMMUNITY EVENT GRANTS

none

NEW BUSINESS

None

ANNOUNCEMENTS:

Next meeting scheduled, May 9th, at 8:00 am at Monroe City Hall

Rotary Golf Tournament on 4/19

ADJOURN

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

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