



## **Downtown Development Authority**

### **MINUTES**

**Thursday, August 11, 2022**

**8:00 AM**

**City Hall - 215 N. Broad Street**

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#### **CALL TO ORDER**

Meeting was called to order at 7:59 am.

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson

Vice Chair Meredith Malcom

Secretary Andrea Gray

Board Member Whit Holder

Board Member Wesley Sisk

Board Member Ross Bradley

Board Member Chris Collin

City Council Representative Myoshia Crawford

City Council Representative Lee Malcom

##### **CITY STAFF**

Logan Propes

Leigh Ann Walker

Sadie Krawczyk

#### **APPROVAL OF PREVIOUS MEETING MINUTES**

. DDA July Minutes

Approved - Motion made by Secretary Gray, Seconded by Vice Chair Malcom.

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

Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford, City Council Representative Malcom.

### **APPROVAL OF EXECUTIVE SESSION MINUTES**

Approved - Motion made by Board Member Holder, Seconded by Secretary Gray. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford, City Council Representative Malcom.

### **APPROVAL OF FINANCIAL STATEMENTS**

. DDA June Financials

Approved - Motion made by Board Member Bradley, Seconded by Vice Chair Malcom. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford, City Council Representative Malcom.

### **PUBLIC FORUM**

No one present.

### **EXECUTIVE SESSION**

Move to Executive Session - Motion made by Board Member Bradley, Seconded by City Council Representative Malcom. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford, City Council Representative Malcom

Real Estate matters were discussed.

Adjourn Executive Session - Motion made by Board Member Sisk, Seconded by Board Member Bradley. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Bradley, Board Member Collin, City Council Representative Crawford. City Council Representative Malcom

### **CITY UPDATE**

Alleyway work is underway in the Wayne Street alley; the city plans to make minor improvements to the Wayne Street public parking lot; Downtown Green should begin construction in September, there will be a need to construction worker parking during the project; the city is working on installing new gateway signage on HWY 11 and Spring Street.

### **COUNTY UPDATE**

None.

## **COMMUNITY WORK PLAN &REPORTS**

### **Downtown Design**

We are still waiting on the full banner installation downtown.

The board brought up the idea of recreating the Monroe lighted sign on top of the water tower. This item will be discussed by during the CVB board meeting.

### **Redevelopment Projects**

No update.

### **Entertainment Draws -**

The concert last Friday night drew a large crowd; the theme for the Christmas parade will be "Monroe goes to the Movies."

## **PROGRAMS**

### **Farmers Market**

No update.

## **FUNDING**

### **SPONSORSHIP**

No update.

**FACADE GRANTS** - none

**COMMUNITY EVENT GRANTS** - none

## **NEW BUSINESS**

Chairman Anderson closed on the Old Monroe Drug building, construction will start next week; Magnolia salon closed, and Cottontails (a children's clothing store) will be opening in the space; Boardmember Bradley asked the city to examine how to improve the traffic at Highland and Broad during city events that close Broad Street.

## **ANNOUNCEMENTS:**

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

The Georgia Downtown Association Conference is coming up the week of 8/25 in Macon.

## **ADJOURN**

Motion made by Board Member Bradley, Seconded by Board Member Holder.

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