



## **Downtown Development Authority**

### **MINUTES**

**Thursday, May 12, 2022**

**8:00 AM**

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

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#### **CALL TO ORDER**

Meeting was called to order at 8:03 am.

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson

Vice Chair Meredith Malcom

Board Member Whit Holder

Board Member Wesley Sisk

Board Member Ross Bradley (for one action item only)

##### **ABSENT**

Secretary Andrea Gray

Board Member Chris Collin

City Council Representative Myoshia Crawford

##### **CITY STAFF**

Logan Propes

Chris Bailey

Chris Croy

Les Russell

Dwain Day

Leigh Ann Aldridge

Sadie Krawczyk

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

. DDA April Minutes

No action taken

## **APPROVAL OF FINANCIAL STATEMENTS**

. DDA March Financials

No action taken

## **PUBLIC FORUM**

### **CITY UPDATE**

Bypass project is close to being ready to let, construction should start later in the year; bid for downtown green approved Tuesday by City Council

### **COUNTY UPDATE**

None.

## **COMMUNITY WORK PLAN &REPORTS**

### **Downtown Design**

Planters have been updated and look great; banners are here with poles; wayfinding signs have been updated to new logo.

### **Redevelopment Projects**

No update on Wayne Street parcels.

. Milner-Aycock Proposal

The board authorized Logan Propes and Sadie Krawczyk to enter into a development agreement in response to the proposal - Motion made by Board Member Sisk, Seconded by Vice Chair Malcom.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley (via conference call)

### **Entertainment Draws -**

rescheduled May concert to Sept. 30th due to weather; June 3rd will be the next concert; June 18th is the Flower Festival

## **PROGRAMS**

### **Farmers Market**

Opening day of the market and children's book day went really well; over 3,300 attendees to the market; new market hours will be 9 am to 1 pm this season.

**FUNDING**

**SPONSORSHIP**

**FACADE GRANTS - None**

**COMMUNITY EVENT GRANTS - None.**

**NEW BUSINESS**

**ANNOUNCEMENTS:**

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

**ADJOURN**

Motion made by Board Member Holder, Seconded by Vice Chair Malcom.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Bradley