



## **Downtown Development Authority**

### **MINUTES**

**Thursday, March 14, 2019**

**8:00 AM**

**City Hall**

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#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson  
Vice Chair Meredith Malcom  
Board Member Whit Holder  
Board Member Wesley Sisk  
Board Member Charles Sanders  
City Council Representative Ross Bradley

##### **ABSENT**

Secretary Andrea Gray  
Board Member Mike Gray

#### **CALL TO ORDER**

Meeting was called to order at 8:03 am

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

Minutes from February 14, 2019

Motion made by Board Member Holder, Seconded by Board Member Sanders.  
Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley

## **APPROVAL OF FINANCIAL STATEMENTS**

January Financial Statements

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

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley

## **PUBLIC FORUM**

none present

## **CITY UPDATE**

Citywide cleanup planned for April; 30 new planters have been ordered for downtown; alleyway work should begin in next couple of months; downtown green environmental remediation will take place after Dockdogs

## **COUNTY UPDATE**

Walton Proud bus tour scheduled for 3/27

## **COMMUNITY WORK PLAN &REPORTS**

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### **Parking**

signs for public lots are still in production

### **Infill Development**

lots of construction underway at this time

### **New Entertainment Draws**

Planning in progress for Dockdogs, MCBF, and Antiques weekend

## **PROGRAMS**

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### **Events**

new website is up; event cards are out in the community and will be direct mailed by our next board meeting; Car show is coming up on 3/16 and will have Broad Street closed

### **Downtown Design**

no update

### **Farmers Market**

May 11th is opening day for the market; Farm to Table is 4/27 and tickets are selling well

### **FUNDING**

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### **SPONSORSHIP**

2019 Sponsorship to date

### **FACADE GRANTS**

Facade Grant - 133 S Broad Street

Motion made to approve \$450 facade grant by City Council Representative Bradley, Seconded by Board Member Sisk.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley

Facade Grant - 135 S Broad Street

Motion made to approve \$191.56 facade grant by Board Member Holder, Seconded by Vice Chair Malcom.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley

### **COMMUNITY EVENT GRANTS**

none at this time

### **NEW BUSINESS**

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2019 DDA Budget

Motion made to approve 2019 budget by Board Member Sisk, Seconded by City Council Representative Bradley.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley

### **ANNOUNCEMENTS:**

Next meeting scheduled, April 11th, at 8:00 am at Monroe City Hall

Pie Day 3/14, biggest day of the year for Your Pie

Winged Foot Running evening social run has started on Tuesdays at 6pm ending with dinner at Your Pie, discounts for runners

Georgia Mainstreet training on 5/15-16

McDaniel-Tichenor House Wine/beer Dinner on 4/11

**ADJOURN**

Motion made by City Council Representative Bradley, Seconded by Vice Chair Malcom.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Board Member Holder, Board Member Sisk, Board Member Sanders, City Council Representative Bradley