



Downtown Development Authority

MINUTES

Thursday, October 14, 2021

8:00 AM

City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting called to order at 8:00 am.

ROLL CALL

PRESENT

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

CITY STAFF

Sadie Krawczyk
Leigh Ann Walker

APPROVAL OF PREVIOUS MEETING MINUTES

. DDA September Minutes

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

APPROVAL OF FINANCIAL STATEMENTS

. DDA August Financials

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

PUBLIC FORUM

None.

CITY UPDATE

Hall Consulting has been hired to conduct an update to the city's comprehensive plan; the rezone of Blaine Station to PCD and a text amendment to remove minimum acreages for planned districts will be before Planning and Zoning this month and City Council next month.

COUNTY UPDATE

None.

COMMUNITY WORK PLAN & REPORTS

Existing Environment - VC Park Update; murals

Pocket Park update is underway as well.

Infill Development - Milner Aycock building RFP and pre-submittal meeting Friday, Oct. 15th at 10:00 am

Entertainment Draws -

Fall Fest was the largest to date; Light Up the Night will be on 11/4.

PROGRAMS

Farmers Market

Farm to Table will be on 11/7; the event is sold out.

FUNDING

SPONSORSHIP

FACADE GRANTS

. 126 W. Highland Facade Grant

Approved for \$1500.00 grant - Motion made by City Council Representative Bradley, Seconded by Board Member Sisk.

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

Member Collin

COMMUNITY EVENT GRANTS - None

NEW BUSINESS

Lisa Anderson will be moving her business to the new location next week; Brown Oil is closing on the former Conestoga trailer park parcel to relocate their headquarters; JL Designs is relocating to the Walton Mill and a new retail store will be going into their current N. Broad St. location.

ANNOUNCEMENTS:

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

ADJOURN

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