# CITY OF MONROE DOWNTOWN DEVELOPMENT AUTHORITY APRIL 11, 2024 – 8:00 A.M.

The Downtown Development Authority met for their regular meeting.

Those Present: Lisa Reynolds Anderson Chairman

Meredith Malcom Vice-Chairman

Andrea Gray Secretary

Whit Holder Board Member
Brittany Palazzo Board Member
Chris Collin Board Member
Clayton Mathias Board Member

Lee Malcom City Council Representative

Staff Present: Sandy Daniels, Logan Propes, Beth Thompson, Beverly Harrison, Chris

Bailey, Kaitlyn Stubbs, Les Russell, Laura Beth Caudell, Brian Wilson

Visitors: Julie Treadwell

## I. CALL TO ORDER

### 1. Roll Call

Chairman Anderson noted that all Committee Members were present. There was a quorum.

# 2. Approval of Previous Meeting Minutes

a. March 14, 2024 Minutes

To change the names of who was present at the meeting last month; Brittany Palazzo and Lee Malcom were at the meeting.

To approve the minutes as amended.

Motion by Collin, seconded by Mathias. Passed Unanimously

# 3. Approval of Financial Statements

a. February Financials

To approve the February 2024 Financials.

Motion by M. Malcom, seconded by L. Malcom. Passed Unanimously

#### II. PUBLIC FORUM

There were no public comments.

Committee Member Andrea Gray stated that Stuever Studios will be moving to 700 Breedlove Drive.

#### III. CITY UPDATE

City Administrator Logan Propes introduced Mr. Brian Wilson as the new Economic Development Manager. He discussed meeting with a community group from Stone Mountain Village. The Grand Opening for the Town Green will be at 4:00 on April 18.

# IV. COUNTY UPDATE

There was no update from the County.

## V. COMMUNITY WORK PLAN & REPORTS

# 1. Downtown Design

The Committee, Mr. Propes, and Mr. Bailey discussed benches with dividers, planters, and the pocket park. They also discussed the water tower replica, funding of the project, and applying for a grant.

Chairman Anderson to do a letter of support for the sign from DDA.

Motion by Clayton, seconded by Collin. Passed Unanimously

# 2. Redevelopment Projects

City Administrator Logan Propes explained Ms. Sadie Krawczyk is working on the RLF Project. The Wayne Street Parking Project is still under design.

#### 3. Entertainment Draws

The Committee, Ms. Daniels, Mr. Propes, and Mr. Bailey discussed the First Friday Night Concerts, Blooms Flower Festival, Fall Fest, and the Car Show.

#### VI. PROGRAMS

## 1. Farmers Market

City Administrator Logan Propes stated there were 7,400 people through out the day and about 2,200 during the main time.

#### VII. FUNDING

# 1. Sponsorship

Ms. Sandy Daniels reminded everyone to get their sponsorships in, because she is almost ready to print the T-shirts.

## 2. Community Event Grants

**a.** Monroe Country Day School

To approve the Community Event Grant for Monroe Country Day School.

# VIII. NEW BUSINESS

# 1. Business Owners Banquet

The Committee, Ms. Daniels, Mr. Propes, and Mr. Bailey discussed details for the banquet, which will be held on May 23 at the Engine Room.

Motion by Collin, seconded by Mathias. Passed Unanimously

# IX. ANNOUNCEMENTS

1. Next Meeting - May 9, 2024 at 8:00 at City Hall

# X. ADJOURN

Motion by Collin, seconded by L. Malcom. Passed Unanimously