



## **Downtown Development Authority**

### **MINUTES**

**Thursday, March 10, 2022**

**8:00 AM**

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

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#### **CALL TO ORDER**

Meeting was called to order at 8:00 am.

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson  
Vice Chair Meredith Malcom  
Secretary Andrea Gray  
Board Member Ross Bradley  
Board Member Chris Collin

##### **ABSENT**

Board Member Whit Holder  
Board Member Wesley Sisk  
City Council Representative Myoshia Crawford

##### **STAFF**

Les Russell  
Leigh Ann Aldridge  
Garrett Range  
Chris Bailey

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

. February DDA Minutes

Approved - Motion made by Vice Chair Malcom, Seconded by Board Member Bradley.

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

Board Member Collin

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

Approved - Motion made by Board Member Bradley, Seconded by Vice Chair Malcom. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Bradley, Board Member Collin

### **APPROVAL OF FINANCIAL STATEMENTS**

. 2022 DDA Budget

Approved - Motion made by Board Member Bradley, Seconded by Board Member Collin. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Bradley, Board Member Collin

. DDA January Financials

Approved - Motion made by Board Member Bradley, Seconded by Secretary Gray. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Bradley, Board Member Collin

### **PUBLIC FORUM**

None.

### **CITY UPDATE**

Final public input meeting for the Comprehensive Plan will be Friday, March 18th, at City Hall from 4 to 7 pm; Downtown Green construction is out for bid; Milner-Aycock building RFP to be posted again this week with modifications; the city has restructured the previous Economic Development position to become a Community Development role and moved the city planner to report directly to the city administrator; new position created to hire a GIS planner; city is replacing the dam in Childers Park at this time

### **COUNTY UPDATE**

None.

### **COMMUNITY WORK PLAN & REPORTS**

#### **Downtown Design**

Banners have arrived, but they have a wind flap that isn't supposed to be there. Leigh Ann is communicating with the company to resolve the issue; light poles are being repainted and brackets ordered; pocket park work is complete.

## **Redevelopment Projects**

### **Entertainment Draws**

Car show moved to 3/19 due to weather; April 8th will be Unicorn Day; Food Truck Friday on 4/25; city staff met to go over all events for 2022; decision made to hold summer concerts on Midland and Court Street for this year.

### **PROGRAMS**

#### **Farmers Market**

Next pop-market on April 16th.

### **FUNDING**

#### **SPONSORSHIP**

**FACADE GRANTS - None.**

**COMMUNITY EVENT GRANTS - None.**

### **NEW BUSINESS**

Motion made by Ross Bradley and seconded by Andrea Gray to amend the agenda and add Executive Session. Board approved unanimously.

#### **Adjourn to EXECUTIVE SESSION**

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

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

Real Estate matters were discussed.

#### **Adjourn EXECUTIVE SESSION**

Motion made by Board Member Bradley, Seconded by Secretary Gray.

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

### **ANNOUNCEMENTS:**

Next meeting scheduled, April 14th, at 8:00 am at Monroe City Hall.

Strange Taco has begun construction.

### **ADJOURN**

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

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

Board Member Collin