



Called Downtown Development Authority

MINUTES

Friday, March 27, 2020

3:00 PM

City Hall (via Teleconference-Zoom)

CALL TO ORDER

Meeting was called to order at 3:01 pm.

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
Board Member Chris Collin

CITY STAFF

Logan Propes
Sadie Krawczyk
Leigh Ann Walker

ABSENT

City Council Representative Ross Bradley

FUNDING

2020 DDA BUDGET

Board reviewed existing budget. No action was taken.

NEW BUSINESS

COVID-19 DOWNTOWN DEVELOPMENT AUTHORITY STABILIZATION FUND

The board approved the proposed guidelines and application with the following additions:

- add due dates for applications over the next 3 months
- add space to indicate amount of grant funding applied for
- instructions for turning in the application

Motion made by Board Member Sisk, Seconded by Board Member Collin.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Sanders, Board Member Collin

ANNOUNCEMENTS:

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

Ms. Malcom updated the board on current loan resources being offered through the Small Business Administration.

ADJOURN

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

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Sanders, Board Member Collin