

1. Call to Order / Roll Call.

The meeting was called to order at 5:31 p.m.

Committee Members Present:

Chris Wardlaw, Chair Grant Mendeljian

Committee Members Absent:

Melissa Randle, Vice-Chair Mike Pettis Mike Lopez Gavin Hernandez Don Perry Trovette Tottress

Councilmembers Present:

Marcus Ray Chris Kern Cameron Reeves

Staff Members Present:

Mario Canizares, Town Manager Robyn Battle, Executive Director Chuck Ewings, Assistant Town Manager David Hoover, Development Services Director

2. Consider and act upon the minutes from the June 3, 2024, Downtown Advisory Committee meeting. (RB)

Grant Mendeljian made a motion and Chris Wardlaw seconded the motion to approve the minutes from the June 3, 2024, Downtown Advisory Committee meeting. The motion was approved unanimously.

3. Consider and act upon the minutes from the June 24, June 25, and June 26, 2024 DTAC Special Meetings.

Grant Mendeljian made a motion and Chris Wardlaw seconded the motion to approve the minutes from the June 24, June 25, and June 26, 2024, Downtown Advisory Committee meetings. The motion was approved unanimously.

4. Comments from the Public.

There were no comments from the public.

5. Update and discussion on Downtown Improvement Projects.

a. Silo Lights (CE)

Mr. Ewings provided new renderings showing the proposed lighting of the silos. The cost estimate for the new lighting proposal is approximately \$900,000 and includes wash lights on the west side of the silos and roofs. The project would require the installation of new electrical service and an electrical panel. The Committee discussed the possibility of partnering with Blue Star Land on the project, since they own the adjacent property. The Committee also requested an updated estimate to include lighting on all sides of the silos. Members directed staff to table the project for now and pursue it in conjunction with the Blue Star development to the west of the silos.

b. Walkway Refinishing (RB)

Ms. Battle presented a quote for Spray-deck finishing on the walkway from Town Hall to Broadway. The application would not require removing any existing concrete, and it can be touched up by Town staff as needed. The cost estimate for the project is \$30,000. The Committee requested to table the discussion to a future meeting.

c. Other updates from staff

Ms. Battle updated the Committee on the Downtown photo shoot that took place last week to compile new photo assets to help market Downtown Prosper. The photos will be used in a new dedicated web page on the Town website and a separate web page on the Prosper Economic Development Corporation website. Both sites are intended to promote Downtown as a destination. The websites should go live in early August.

Ms. Battle shared that a new text message module will be implemented soon on the Town's mobile app. The new module allows residents and others to opt in to receive emails, text messages, and push notifications on Town events and other Town-related information. The new module is expected to launch in August.

d. Review/Discussion on Downtown Project List There was no discussion on this item.

6. Requests for future agenda items.

There were no requests for future agenda items.

7. Adjourn.

The meeting adjourned at approximately 6:30 p.m. on Monday, July 15, 2024.

These minutes were approved on Monday, August 5, 2024.

Chris Wardlaw, Chair Robyn Battle, Executive Director