

**D.D.A. Minutes  
March 11, 2019**

**Meeting called to order** at 5:45 p.m. by Bonnie Bare

**Roll Call**

**Present:** Gary Langdon, Bonnie Bare, Ernie Meek, Julie Parks, Linda Vance

**Absent:** Cathy Hammond, Judy Campbell, Shelli Strand

**Also Present:** Eric Wiederhold, Otis Stout

**Public Comments**

Cindy Newman

**Approve Agenda**

**Motion** by Gary Langdon to approve the agenda, **second** by Julie Parks

**Voice Vote:** All Yeas

**Absent:** none

*Motion Carried*

**Approve Minutes**

**Motion** by Gary Langdon to approve the minutes from January 14, 2019, **second** by Julie Parks

**Voice vote:** All Yeas

**Absent:** none

*Motion carried*

**Approve Bills**

**Motion** by Gary Langdon to pay bill of \$134.75 **second** by Julie Parks.

**Roll Call Vote**

**Voting Yes:** Gary Langdon, Bonnie Bare, Ernie Meek, Julie Parks, Linda Vance

**Voting No:** none

**Absent:** Cathy Hammond, Judy Campbell, Shelli Strand

*Motion carried*

**Treasurers Report**

Bonnie mentioned we only had to review report

<b>D.D.A.</b>	<b>Expenses</b>	<b>Income</b>	<b>Balance</b>
<b>T.I.F</b>	<b>Expenses:</b>	<b>Income:</b>	<b>Balance:</b>

**Motion** to accept as read

**Old Business - none**

**New Business**

**A. Amphitheater donation** — discussed without action. Place on the D.D.A's agenda for their next regular meeting.

**B. Snowplow bidding** — discussed without action. Place on the D.D.A's agenda for their next regular meeting.

**C. Bump out landscaping** — **Motion** by Gary Langdon to authorize Linda Vance to spend up to \$1,200 for downtown flowers, mulch and barrels **second** by Julie Parks.

**Roll Call Vote**

**Voting Yes:** Gary Langdon, Bonnie Bare, Ernie Meek, Julie Parks, Linda Vance

**Voting No:** none

**Absent:** Cathy Hammond, Judy Campbell, Shelli Strand

*Motion carried*

**D. FY 2019-20 budget** — by consensus,

702.000 and 703.000 wages to be determined

752.000... \$4,000 banners and holiday decorations

801.000... \$8,000 winter maintenance

805.000... financial audit

880.000... \$6,250 selected special events

**E. Streetlight update** — Eric informed to D.D.A. of recent problems with the downtown streetlights. Otis reported that the lights were out early this morning.

**Staff Reports**

**Eric**—nothing

**Otis**--nothing

**Champion Team Updates**

**Beautification:** none

**Building Improvements:** none

**Business Development/Economic Restructuring-**vacant

**Marketing/Promotion:** none

**Meeting adjourned at 7:30 p.m.**

**Next meeting: May 13, 2019 at 5:45 p.m.**