

D.D.A. Minutes
April 08, 2019

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

Roll Call

Present: Judy Campbell, Cathy Hammond, Gary Langdon, Bonnie Bare, Ernie Meek, Julie Parks, Shelli Strand, Linda Vance

Absent: none

Also Present: Eric Wiederhold, Otis Stout

Public Comments

None

Approve Agenda

Motion by Julie Parks to approve the agenda, **second** by Cathy Hammond

Voice Vote: All Yeas

Absent:

Motion Carried

Approve Minutes

Motion by Gary Langdon to approve the minutes from March 11, 2019, **second** by Shelli Strand

Voice vote: All Yeas

Absent:

Motion carried

Approve Bills

None

Treasurers Report

None

Old Business

None

New Business

A. DDA bank account

Eric mentioned that Independent Bank is more convenient and we will earn interest. PNC Bank offered no interest. City Treasurer can do all the banking at one bank.

Motion by Cathy Hammond to have DDA account moved to Independent Bank, **second** by Shelli Strand

Voice vote: All yeas

Absent: none

Motion carried

B. Banners

Bonnie has been researching on the internet, not sure what to do on cost, design, etc. Kidd Company may help with some ideas. Suggested a 2-3 person committee to meet and come up with some ideas. Bonnie Bare, Judy Campbell and Linda Vance will be committee. Committee will report back to board at next DDA meeting.

C. Winter Maintenance

Eric wants board to look over proposal, if any questions or concerns contact him by next meeting. Eric went over the specifications and explained them. Eric will add snow removal to the specifications. Eric will look at areas to put the snow. If needed, the DPS will help with salt. Eric will mail out for bids and put into the paper.

Staff Reports

Gary- Expo is Saturday, April 13, 2019 in Birch Run. Meeting with TV 12 to go over everything needed to start TV ad for concerts. Gary, Doug and Reuben are getting bids to clean out the pond at Amphitheater.

Bonnie- Clio Chamber is having a dinner Friday, April 12, 2019 honoring Charlie and Barb Hyde and other people and businesses.

Linda- mentioned the downtown flower pallet colors.

Champion Team Updates

Beautification: none

Building Improvements: none

Business Development/Economic Restructuring-vacant

Marketing/Promotion-none

Meeting adjourned at 6:12 p.m.

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