

**D.D.A. Minutes
July 08, 2019**

Meeting called to order at 5:53 p.m. by Cathy Hammond

Roll Call

Present: Judy Campbell, Cathy Hammond, Ernie Meek, Julie Parks, Linda Vance

Absent: Gary Langdon, Bonnie Bare, Shelli Strand

Also Present: Eric Wiederhold, Otis Stout

Public Comments

Cindy from Bits and Pieces spoke on some issues she has observed: handicapped sign is fading out, next to the dumpster is grease dumpster and some growth of some trees in the alley, she would like them looked into.

Approve Agenda

Motion by Julie Parks to approve the agenda, **second** by Ernie Meek

Voice Vote: All Yeas

Absent: Gary Langdon, Bonnie Bare, Shelli Strand

Motion Carried

Approve Minutes

Motion by Linda Vance to approve the minutes from May 13, 2019, **second** by Julie Parks

Voice vote: All Yeas

Absent: Gary Langdon, Bonnie Bare and Shelli Strand

Motion carried

Approve Bills

Motion by Ernie Meek to approve the bills totaling \$272.31, **second** by Julie Parks (banner install tool \$225; \$14.37 bumpout landscaping; \$38.94 check stock)

Roll Call Vote:

Voting Yes: Judy Campbell, Cathy Hammond, Ernie Meek, Julie Parks, Linda Vance

Voting No: none

Absent: Gary Langdon, Bonnie Bare, Shelli Strand

Motion carried

Treasurers Report

D.D.A.	Expenses: 7884.27	Income: 1948.27	Balance: \$27,939.45
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T.I.F	Expenses:	Income:	Balance:
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Motion to accept

Old Business

none

New Business

A. Winter Maintenance bids—Eric mentioned that he has received 6 responses but only one submitted a bid. Eric suggested to table action so he can contact bidders to talk about what they might propose. Eric also suggested a special meeting in August for more discussion. DDA has some options: keep things the way they are now with DPS doing the work for about

\$5000.00 a year compared to \$1380.00 per event of snow, which could eat at our budget fast. (Ex: 1380.00 x 10 snow times = \$13,800.00 for the winter months.) We need more opinions and bids. Possible idea is just bid out for parking lots and business owners take care of sidewalks. Ernie asked why does the DDA have to pay for winter plowing? Eric explained treat all people the same, DDA was established to assist the downtown area.

Staff Reports

Otis- he has pulled weeds, sprayed and planted flowers by his building

Eric- Work to start this week on Campbell and Curry, resurface Rogers Lodge. Commissioners approved the upgrade of the restrooms in the park, work to start sometime in August through November.

Champion Team Reports

Beautification—Linda mentioned that the bump-outs are done and Talerico's is closing.

Building Improvements/Designs--None

Business Development/Economic Restructuring--None

Marketing/Promotion—None

Meeting adjourned at 6:26 p.m.