

**D.D.A. Minutes
September 9, 2019**

Meeting called to order at 5:48 p.m. by Chair Bonnie Bare

Roll Call

Present: Judy Campbell, Cathy Hammond, Linda Vance, Bonnie Bare, Gary Langdon

Absent: Ernie Meek

Also Present: Eric Wiederhold, Otis Stout

Public Comments

Cindy Newman from Bits and Pieces spoke on some issues she has observed: sad about how the flowers turned out this year in the barrels; next to the dumpster is furniture and grease dumpster.

Approve Agenda

Motion by Cathy Hammond to approve the agenda **second** by Linda Vance

Voice Vote: All Yeas

Absent: Ernie Meek

Motion Carried

Approve Minutes

Motion by Gary Langdon to approve the minutes from July 8, 2019, **second** by Cathy Hammond

Voice vote: 4 yes and 1 abstain (Bonnie as she was not here)

Absent: Ernie Meek

Motion carried

Approve Bills

Motion by Linda Vance to approve the bills totaling \$4831.51, **second** by Judy Campbell

Roll Call vote:

Voting Yes: Judy Campbell, Cathy Hammond, Linda Vance, Bonnie Bare, Gary Langdon

Voting No: none

Absent: Ernie Meek

Motion carried

Treasurers Report

D.D.A.	Expenses: 6005.04	Income: 6149.19	Balance: \$28085.45
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T.I.F	Expenses:	Income:	Balance:
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Motion to accept

Old Business

Winter Maintenance

Much discussion on ideas. Best deal was North & South but just for parking. We need streets and sidewalks also. Bonnie Bare is going to talk to Arnold about last year's maintenance. Other ideas were: to put a cap on total winter season, and share cost with businesses. Linda Vance asked about the gator and snow-blower, why haven't they been used.

It was decided to table this until next year.

New Business

A. Resignations-Shelli Strand and Julie Parks

Shelli-with family situations; Julie Parks moved out of town. **Motion** by Cathy Hammond, **second** by Gary Langdon to accept Julie's resignation; **Motion** by Judy Campbell, **second** by Cathy Hammond to accept Shelli's resignation

Voice vote: all yeas

Absent: Ernie Meek

Motion carried

B. Candle Lite Nite donation

Motion by Gary Langdon to spend up to \$750.00 for city services, **second** by Cathy Hammond

Voice vote: all yeas

Absent: Ernie Meek

Motion carried

C. Holiday decorations

28 poles with lights, some are antiques. Bonnie mentioned to add new lights from Clio Computers to Blackmore-Rowe on both sides of street. Bonnie was questioning the budget. Eric explained the reserve of about \$4000.00. It was suggested we keep reserve for cash flow expenses and unexpected expenses. Gary Langdon said "first impression is a lasting impression". Bonnie Bare said she is going to decorate the clock corner for the different holidays. **Motion** by Cathy Hammond to spend up to \$2000.00 for the purchase 8 new lights (2- trees, 2 candy canes, 2 stockings and 2 snowflakes), **second** by Gary Langdon.

Voice vote: all yeas

Absent: Ernie Meek

Motion carried

D. November 11 meeting (Veterans Day)

It was discussed to still meet that day

Staff Reports

Eric- trying to get Mill Street striped. City Park is in delay as underground Consumers wiring was found that was not staked. Who is to pay? Why didn't engineers discover wiring, Miss Dig was called for Rogers Lodge address not Mill St.

Otis-he is in agreement with Eric on City or Consumers to pay for moving wire from Rogers Lodge to Amphitheater. He doesn't buy the address mix up story.

Linda- no need for wood chips for next year

Cathy- Care of the flowers, could high school do it for service hours

Gary-Amphitheater had a good year, weather was awesome. Hotel California coming back; looking at Seals and Croft. Not coming back is Garth and Toby and Bee Gees

Bonnie-Airshow Saturday September 14 from 8a.m to 3p.m; Bernie Borden dedication September 10 at 5:30 at clock corner; Grey building- asbestos is out, working on tear down

Champion Team Reports

A. Beautification—Linda mentioned that the bump-outs are done and Talericos is closing.

B. Building Improvements/Designs--None

C. Business Development/Economic Restructuring--None

D. Marketing/Promotion—none

Meeting adjourned at 7:06 p.m.