

**D.D.A. Minutes
January 11, 2021**

Meeting called to order at 5:52p.m. by Bonnie Bare

Roll Call

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

Absent: none

Also Present: Eric Wiederhold, Otis Stout, Brianna Fuller

Public Comments

None

Approve Agenda

Motion by Cathy Hammond to approve the agenda, **second** by Gary Langdon

Voice Vote: All Yeas

Absent: none

Motion Carried

Approve Minutes

Motion by Gary Langdon to approve the minutes from November 9, 2020, **second** by Linda Vance

Voice vote: All yeas

Absent: none

Motion carried

Approve Bills

Motion by Cathy Hammond to approve the bill of \$1906.50 to Power Source, **second** by Linda Vance

Roll Call vote:

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

Voting No: none

Absent: none

Motion carried

Treasurers Report

D.D.A.	Expenses \$1566.56	Income: \$4.35	Balance: \$46320.07 (n)
D.D.A.	Expenses \$0	Income: \$7.14	Balance: \$46327.21 (d)
T.I.F	Expenses \$0	Income: \$31.59	Balance: \$9753.79

Old Business

None

New Business

A. DDA annual report—Eric went over the report, a couple of questions (Judy’s training and the TIF dollar amount) **Motion** by Cathy Hammond to postpone the report, **second** by Gary Langdon.

B. Budget discussion—Eric wanted any ideas for spending in 2021. He mentioned clean up, bump outs, donations to Amphitheater and CandleLite. Bonnie Bare mentioned keep doing what we are doing. Gary Langdon mentioned the Amphitheater donated to CandleLite. Eric will check with Mike on the cost of concrete for 127 W. Vienna.

Staff Reports

Eric- mentioned the restrooms in the park hopefully will be done by the end of May 2021

Otis-observed a good job on the corner project, also the downtown decorations look better. He also mentioned an idea of maybe getting a local artist to put on a mural on Brads building. His opinion is to keep the area grassy.

Bonnie-2020 is the last year to put lights on the tree with difficulty. Mike from DPS used a bucket lift to put lights on and take off.

Champion Team Reports

A. Beautification—**Bonnie**-thought the idea was to have a walkway at 127 W Vienna, also suggested to form a committee to go to 127 W Vienna and try to come up with ideas; **Eric** says DDA wanted a concrete patio there; **Linda** says we should draw some plans also wants a meeting with Judy; **Otis** said there is an existing walkway; **Cathy** said the sidewalk there was damaged during demo; **Eric** showed pictures of the area; much more discussion on 127 W Vienna ideas

B. Building Improvements/Designs--None

C. Business Development/Economic Restructuring--None

D. Marketing/Promotion—**Gary**—is checking into virtual Amphitheater concerts for 2021 and making it free, also mentioned that Jim Walberg passed away, he helped sell 50/50 tickets during concerts

Meeting adjourned at 6:27 p.m.