

**D.D.A. Minutes**  
**May 09, 2016**

**Meeting called to order** at 5:50 p.m. by Chairman Bob Smith.

**Roll Call**

**Present:** Judy Campbell (arrived at 6:00pm), Jenniffer Singleton, Linda Vance, Bob Smith, Gary Langdon, Shelli Strand

**Absent:** Cathy Hammond, Sam Naoum

**Also Present:** Eric Wiederhold

**Public Comments**

None

**Agenda**

**Motion** by Gary Langdon to approve the agenda, **second** by Linda Vance

**Voice Vote: All Yeas**

**Absent:** Cathy Hammond, Sam Naoum

***Motion Carried***

**Approve Minutes**

**Motion** by Gary Langdon to approve the minutes from January 11, 2016, **second** by Jenniffer Singleton

**Voice vote: All Yeas**

**Absent:** Cathy Hammond, Sam Naoum

***Motion Carried***

**Approve Bills**

**Motion** by Linda Vance to approve bills of \$182.50 (Rowe), **second** by Gary Langdon

**Voice vote: All Yeas**

**Absent :** Cathy Hammond, Sam Naoum

***Motion Carried***

**Treasurers Report**

Linda Vance explained: **expenses** \$5,357.50 **Income:0** **balance** \$13,249.20

**Motion** to accept as read

**Old Business**

**A. Downtown bump-out planter request-**Linda Vance requested extra money for the bump-outs. **Motion** by Bob Smith for the DDA to supply up to \$1,250.00 to include any donated money from last year, **second** by Gary Langdon

**Voice vote: All Yeas**

***Motion carried***

**Discussion:** Jenniffer Singleton asked if there are any grants for bump-outs, Eric to check. Bernie Borden would like hanging baskets, concerns were watering, brackets, and sunshine on one side only to name a few.

**B. Promotional brochure/map update**-31 businesses participated with ads. Trinkets to work on fixing graphics, will be a trifold, get better picture of downtown. Jenniffer Singleton doesn't like it. Gary Langdon mentioned we get one chance to make a first impression. Judy Campbell said lets see what it looks like when done, leave as is this year, work on changes for next year. Suggestions were: more graphics and buildings, put street names and get more businesses to get on board.

**C. South downtown parking lot update**-Kennedy's to adjust behind Shelli Strand's building. Asphalt from Nitecap to Vintage.

### **New Business**

**A. Clean-up day**-May 14, 2016. Come help from 9:00-11-30 a.m. Gleaners to donate pizza and pop. Discussion on having sidewalk sales, will need a special events application.

Gary Langdon left at 6:15p.m.

### **Staff Reports**

**Eric**-none

**Otis**-absent

**Jenniffer Singleton**-north alley a mess, Eric said Waldorf may do it soon. Mentioned that there are no steps behind the Chamber building.

**Linda Vance**-Suggested to let Otis go, we don't need him at every meeting, it will save the DDA money, if need will call. Eric has already spoke with Otis on that subject. She also would like to see DDA go back to every month. Moved to put on agenda for next meeting. She noticed that last year's bill on the mulch said gold but we received red, red is out of style, no one complained last year and nothing can be done now.

Mr. Grossi would like to put up a garage door on front of building of Nitecap.

**Shelli Strand**- grass between Hairspray and Cousineau who mows, Eric will check it out

### **Champion Team Updates**

**A. Beautification**--Linda Vance and Jenniffer Singleton working on flowers to be planted sometime in June

**Meeting adjourned at 6:35 p.m.**

**Next meeting: July 11, 2016 at 5:45 p.m.**