

D.D.A. Minutes
July 11, 2016

Meeting called to order at 5:54 p.m. by Chairman Bob Smith

Roll Call

Present: Judy Campbell, Linda Vance, Bob Smith, Sam Naoum, Cathy Hammond, Shelli Strand

Absent: Gary Langdon, Jenniffer Singleton

Also Present: Eric Wiederhold

Public Comments

None

Agenda

Motion by Cathy Hammond to approve the agenda, **second** by Shelli Strand

Voice Vote: All Yeas

Absent: Gary Langdon, Jenniffer Singleton

Motion Carried

Approve Minutes

Motion by Sam Naoum to approve the minutes from May 09, 2016, **second** by Cathy Hammond

Voice vote: All Yeas

Absent: Gary Langdon, Jennifer Singleton

Motion carried

Approve Bills

Motion by Shelli Strand to approve bills of \$30.94 (DDA portion of trash bags \$13.00 and weed killer \$17.94), **second** by Sam Naoum

Voice vote: All Yeas

Absent: Gary Langdon, Jenniffer Singleton

Motion Carried

Treasurers Report

Linda Vance explained: **expenses \$5331.47 Income: \$2365.93 balance \$10,183.66**

Motion to accept as read

Old Business

A. Downtown bump-outs -Linda Vance said she spent about \$600.00. She explained she didn't purchase mulch this year to save some money. Shelli Strand mentioned maybe put some weed killer and/or mulch on the 4 middle bump outs. Discussion was to spray weed killer and mulch next year. Linda Vance mentioned she would like to see grass in bump outs, like Rite-aid has, who contract maintenance out, question was brought up on who would maintain it. Linda Vance then mentioned stone, afraid kids would pick up stone and throw at passing vehicles, etc.

New Business

A. Promotional brochure discussion: Comments were: Marvelous, very nice, colorful, might be more popular next year with businesses and Tracy did an awesome job. Thank you, Tracy!!

B. South downtown parking lot: Chippewa has it paved, looks great and will be striped.

C. Meeting dates: Judy Campbell and Shelli Strand mentioned to leave as is, if need a special meeting it can be called. Bob Smith mentioned he will go with whatever the board wants, no other opinions were made. It was suggested to bring items back up for discussion in the fall, as not much going on during the summer. Eric Wiederhold mentioned Champion committees can meet as long as they don't have more than 4 board members present. Bob Smith also mentioned he would like to see sidewalk sales once a month during the summer.

Staff Reports

Eric-none

Shelli Strand: on Tuesdays nights (concerts) she is putting out a table with merchandise from 5:00-7:00 p.m. Mr. Grossi will have his front garage door open.

Bob Smith: what's the status of the back steps on Chamber building? Eric said a second notice went out and if no response than the police will issue a citation.

Champion Team Updates:

A. Beautification--Linda Vance said flowers are being watered. Otis Stout mentioned that Bernie Borden was wondering if when bump out flowers get watered could Scott water the flowers by the Depot. It was said to add the Depot.

Judy Campbell **motioned** to excuse board members Gary Langdon and Jenniffer Singleton from the meeting, **second** by Linda Vance

Motion carried

Meeting adjourned at 6:20 p.m.

Next meeting: September 12, 2016 at 5:45 p.m.

Bob Smith, Chairman