

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
April 20, 2021

CALL TO ORDER: By Vice Chairman Phillips on Tuesday, April 20, 2021, at 6:30 p.m..

PRESENT: Vice Chairperson Phillips, Board Members Barna, Mead, and Wirts.

ALSO PRESENT: City Manager LaPere and Deputy City Clerk Densmore.

ABSENT: Board members Limas, Howe. Mayor Armitage

APPROVAL OF MINUTES: Motion by Board Member Mead, supported by Board Member Barna to approve minutes from March 16, 2021 as presented. Carried. 4 Yes. 0 No. 3 Absent.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. DUMPSTER CORRAL'S:

Bryan Myrkle did an overview on where we are at on the dumpsters in the parking lots. Myrkle sent out a lengthy communication to board members. Several businesses don't have space to place dumpster on their locations versus in the parking lot. Meeting was held with a representative from all three involved restaurants was had. Looking at small corral that only takes up two parking spots.

B. FISCAL YEAR 21-22 BUDGET:

Bryan Myrkle gave brief overview of budget and different expenses needed to be taken into consideration when making decisions for the upcoming years budget. Discussion was had on Christmas lights for downtown. Board member Wirts moved

supported by Board Member Mead to approve authorize Bryan Myrkle to move forward on budget items.

STAFF UPDATES/REPORTS, COMMENTS, & CORRESPONDENCE: None

Board member Mead moved, supported by Board Member Howe to adjourn the meeting at 7:20pm.

Mikayla Densmore, Deputy City Clerk

Also Mayor Armitage stated City Council will be taking a look at significant budget cuts, this doesn't directly affect DDA but general funds will be affected.

Board member Mead moved, supported by Board Member Howe to adjourn the meeting at 7:20pm.

Mikayla Densmore, Deputy City Clerk