

DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
March 19, 2019

CALL TO ORDER: By Chairman Wilson on Tuesday, March 19, 2019, at 8:03 a.m.

PRESENT: Chairman Wilson, Board members Phillips, Wirt, Silvas and Mayor Lewis.

ALSO PRESENT: Community Development Director Myrkle and Deputy Clerk Walters.

ABSENT: Board members Limas, Lyon and Potter

APPROVAL OF MINUTES FOR THE MEETING OF December 18, 2018: Board member Phillips moved, supported by Wirt to approve the minutes of February 19, 2019. Carried. 4 Yes. 0 No.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. PEDESTRIAN SIGN PROJECT:

Discussion was held regarding the number of signs and intersections to begin with.

Board member Phillips moved, supported by Wirt to use donated purchase of four signs to place at the intersection of Lovett and Washington streets. Carried. 4 Yes. 0 No.

B. OTHER UPDATES AND REPORTS:

Director Myrkle stated he is working to re-establish a line of communication with TWG apartments. He also stated that bids

for the pocket park had been opened and there may be a “coming soon” sign in that area soon.

Director Myrkle stated that bands are booked for all six concerts and sponsors are needed. He also stated the Chamber of Commerce is planning Charlotte Celebrates, which is going well.

Director Myrkle stated that Lisa Barna is currently surveying downtown business owners and community members regarding festivals.

C. FUTURE MEETINGS DISCUSSION:

COMMENTS:

Meeting adjourned by Chairperson Wilson at 8:19 A.M.

Jessica Walters, Deputy City Clerk