

Downtown Development Authority & Main Street

Meeting Minutes

April 20, 2022

8:00 – 9:00am

Board members:

Joe Clark

Sam Burch

Sarah Murphy

Jamie Wyatt

Nancy Musselwhite

Staff

Brian Wismer

Michele Holmes

Jillian Mason

Mike Bush

David Rast

Council:

Rich Hoffman

Call to order:

Murphy called the April 20th, 2022 meeting to order.

Approval of Minutes:

Motioned by Wyatt to approve March 16th, 2022 minutes as submitted. Seconded by Clark. Motion carried unanimously.

DCA Economic Activity:

Wismer explained the state report and local developments. Rast covered Design Charrette information for the board to join.

Financial Report:

Bush went over the financial report for DDA and MSTF; will likely pay off the DDA bond early. The Bear owes a check to cover expenses from MSTF budget.

New Business:

Motion by Clark to go into Executive Session, seconded by Wyatt. Motion carried unanimously.

Motion by Wyatt to come out of Executive Session, seconded by Clark. Motion carried unanimously.

Wisner would like a motion to draft a lease for the HDF house . Motion by Musselwhite, seconded by Burch. Motion carried unanimously.

Open Discussion:

Alleyway project was discussed, most businesses have been notified. MOTS is expected to compete their financing package within 60 days (May/June). Murphy is encouraging Council to find a candidate for the open DDA Board position.

Adjourn:

Motion to adjourn the April 20th meeting by Burch, seconded by Musselwhite. Motion carried unanimously.

Respectively submitted,
Jillian Mason