



**Downtown Development Meeting
February 5, 2018**

Having been duly publicized, Chairman Treuter called the meeting to order at 7:42 p.m.

Present: Commissioners Martin-Campbell, McCoy, Schlesinger, Treuter, McCutcheon, Stiffman, Corrigan, Wilkinson.
Also Present: City Manager Breuckman, City Commission liaison Perry.
Absent: Commissioner McAuliffe.

Minutes

DDA-2018-1531

Motion by Commissioner Martin-Campbell, second by Commissioner Corrigan, that the minutes of the Regular Downtown Development Authority meeting held Monday, October 23, 2017, be approved.

Adopted: Yeas: Commissioner, Martin-Campbell, Schlesinger, Corrigan, McCutcheon, McCoy, Treuter, Wilkinson, Stiffman.
Nays: None.

Formation of DDA Budget Subcommittee

City Manager Breuckman is in the processes for formulating the DDA budget for 2018-2019. Chairman Treuter, Commissioners McCutcheon, McCoy and Wilkinson volunteered for the subcommittee. A mutually agreeable date will be scheduled.

DDA Planter Program

City Manger Breuckman displayed four planter options for the DDA members to consider. Discussion was held as to what planter would fit best and if there could be an option to offer more than one planter style. Discussion was held regarding distribution and type of plants in the planters. Business owners in the DDA would be responsible for watering the planters once they are placed. A final decision regarding the size/color of the planters will be made at a later meeting.

City Managers Update

Have been in contact with the banner company regarding the replacement of missing banners along Woodward. Hardware may be replaced to coincide with the size of the banners. The remaining banners have been moved to the outside lanes along Woodward and will not be over “the ditch.” LivingLab will be providing a presentation regarding the proposed Woodward Avenue Streetscape at a meeting to be held Monday, February 26, 2018.

With no further comments or discussion, Chairman Treuter adjourned the meeting at 8:04 p.m.

Chairman Treuter

Martha Schlesinger, Secretary