



Downtown Development Authority Board Meeting

Thursday, March 11, 2021
8 am, Virtual Meeting Videoconference

Meeting Minutes

- I. Meeting called to order at 8:06 am by Jacqueline Austin, Chair
Members Present: Terry Mierzwa, Steve Duke, Bart Hawley, Jason Butterfield, Kelly Sharrer, Tonia White, Jacqueline Austin, Jessica Webb, Bradley Johncox
Staff Present: Cory Mays
Guests Present: Carol Wootten, McKenna Ross, Vanessa Mulnix
- II. Public Comment (none)
- III. Approval of minutes from the February 2021 board meeting
Motion to approve: Terry Mierzwa
Second: Kelly Sharrer
Motion passed (9 yay, 0 no)
- IV. Approval of February 2021 financial statements
Motion to approve: Terry Mierzwa
Second: Jessica Webb
Motion passed (9 yay, 0 no)
- V. 217 N. Jackson Street (Windy Hill Creations) Sign Grant Application
Motion to provide a grant equal to 50% of the applicant's investment, at a maximum of \$500, conditional to the approval of final paperwork by the Jackson City Council:
Terry Mierzwa
Second: Jason Butterfield
Motion passes (9 yay, 0 no)
- VI. Ogma Brewing Company Rehabilitation Grant Application
Discussion: the board will wait to consider this application pending the results of the DDA's MEDC grant application, submitted on behalf of Ogma Brewing Co. The DDA will consider budgeting to fund the façade and rehabilitation grant programs for the 2021-2022 fiscal year. Staff Directed to share timeline details with Ogma Brewing Co.
- VII. Pearl Street Alley Construction
Updates on this project provided by staff
- VIII. 2021 Summer / Fall DDA Events Calendar
Motion to approve the summer/fall events calendar as presented: Terry Mierzwa
Second: Bradley Johncox
Motion passes (9 yay, 0 no)

- IX. Personnel Committee Updates
 - Updates provided by Jacqueline Austin

- X. Board member announcements
 - a. Terry Mierzwa: provided updates regarding the Jackson Anchor Initiative and their work regarding redevelopment of the Hayes Hotel.
 - b. Terry Mierzwa: provided updates regarding the Goodie Bag and possible Golf Bar, to be built in the first floor of the Lofts on Louis

- XI. Future DDA board meetings
 - a. Thursday, March 25, 2021 (EC) 8 am
 - b. Thursday, April 8, 2021 (Board) 8 am

- XII. Meeting adjourned at 8:48 am by Jacqueline Austin, Chair