



Downtown Development Authority Board Meeting

Thursday, May 13, 2021
8 am, Virtual Meeting Videoconference

Meeting Minutes

- I. Meeting called to order at 8:07 am by Jacqueline Austin, Chair
Members Present: Terry Mierzwa, Steve Duke, Jason Butterfield, Kelly Sharrer, Tonia White, Jacqueline Austin, Bradley Johncox, Ted Christoff, Bart Hawley
Staff Present: Cory Mays
Guests Present: David Lammers
- II. Public Comment (David Lammers)
Presentation from David Lammers regarding 159 W. Michigan Avenue
Staff directed to finish Façade Loan Application edits and send to Mr. Lammers
- III. Approval of minutes from the April 2021 board meeting
Motion to approve: Terry Mierzwa
Second: Bart Hawley
Motion passed (9 yay, 0 no)
- IV. Approval of April 2021 financial statements
Motion to approve: Terry Mierzwa
Second: Ted Christoff
Motion passed (9 yay, 0 no)
- V. 2021-2022 DDA Budget
Motion to approve the proposed 2021-2022 DDA Budget: Steve Duke
Second: Kelly Sharrer
Motion passed (9 yay, 0 no)
- VI. Executive Director 2021 Balanced Scorecard
Staff directed to include an updated copy within the next board meeting packet
- VII. 2021-2022 DDA Millage
Motion to approve the 2021-2022 DDA Millage Resolution and send to City Council for final approval: Ted Christoff
Second: Steve Duke
Motion passed (9 yay, 0 no)
- VIII. Board member announcements
 - a. Steve Duke: request for staff to take an inventory of all graffiti and street furniture
- IX. Future DDA board meetings

- a. Thursday, May 27, 2021 (EC) 8 am
- b. Thursday, June 10, 2021 (Board) 8 am

X. Meeting Adjournment

Motion to adjourn at 9:05 pm: Steve Duke

Second: Terry Mierzwa

Motion passed (9 yay, 0 no)