

**Downtown Development Authority  
Regular Meeting Minutes  
Tuesday, June 14, 2016 - 7:30 AM**

**Board Members Present:** David Ralph, Deb Huch, Tim Mulcahy, Bill Johnson, Jim Hopkins, John Hoppough, and Wendy Gladding

**Board Members Absent:** Linda Huckleberry and Roy LaMarte

**Others Present:** George Bosanic, City Manager  
Bradley Hool, Clerk-Treasurer  
Gae Wolfe, Chamber  
Cory Smith, Daily News

The meeting was called to order by Chair Ralph at 7:35.

The Board reviewed the minutes from the May 10, 2016 meeting. Board member Huch made a motion to accept the minutes as amended. Board member Hoppough seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for April 2016 from Clerk-Treasurer, Bradley Hool. Board member Hoppough made a motion to accept the Financial Report. Board member Gladding seconded the motion. Motion carried.

The Board received the fiscal budget amendment for 2015-2016 from Clerk-Treasurer, Bradley Hool. Board member Hopkins made a motion to accept the 2015-2016 budget amendment. Board member Hoppough seconded the motion. Motion carried.

The Board discussed a contract with the Certified Grant Administrator for the faced grant.

Board member Gladding informed the Board of a potential award opportunity with her recent façade project.

The Board discussed interpretive boards with Keith Hudson of the Flat River Historical Museum. Keith Hudson presented an idea for interpretive signs for a potential downtown project. The Board discussed the options to potentially pursue the interpretive signs for downtown.

George Bosanic informed the Board that the Certified Grant Administrator met with all of the property owners and the process for creating bid documents and environmental reviews are underway.

Gae Wolfe updated the Board on the marketing efforts by the Greenville Area Chamber of Commerce.

Board member Hoppough made a motion to adjourn; supported by board member Huch. Motion carried. Board adjourned at 9:30.

Respectfully submitted,  
George Bosanic