

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, August 9, 2016 - 7:30 AM**

Board Members Present: LaMarte, David Ralph, Jim Hopkins, Wendy Gladding, and John Hoppough

Board Members Absent: Deb Huch, Bill Johnson, Tim Mulcahy, and Linda Huckleberry

Others Present: George Bosanic, City Manager
Norice Thorlund Rasmussen, Clerk-Treasurer
Catherine Behnke, Studio Two Twenty Two
Cory Smith, Daily News

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

The Board reviewed the minutes from the July 12, 2016 meeting. Board member Hoppough made a motion to accept the minutes as presented. Board member Hopkins seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for June 2016 from Clerk-Treasurer, Norice Thorlund Rasmussen. Board member Hopkins made a motion to accept the Financial Report. Board member Hoppough seconded the motion. Motion carried.

George Bosanic updated the Board on the status of the Brownfield Project Plan, and informed them that the MEDC is considering the structure of the proposed plan.

The Board continued discussion on the interpretive sign proposal. Dave Ralph updated the Board on the information and costs for the signage. Estimated costs are approximately \$1,200 per sign.

The Board discussed Lafayette Park as a location for the market structure for downtown activities. Roy LaMarte presented a photo of a structure he saw in Europe (Vienna, Switzerland) that illustrates the concept he has in mind for the Greenville open air structure. The Board discussed the possibility and feasibility of a structure comparable to the European model for the Lafayette Street Park.

Board member Hopkins made a motion to adjourn; supported by board member Gladding. Motion carried. Board adjourned at 8:55.

Respectfully submitted,
George Bosanic