

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, May 09, 2017 - 7:30 AM**

Board Members Present: David Ralph, Roy LaMarte, Tim Mulcahy, John Hoppough, Bill Johnson, Linda Huckleberry, Deb Huch, and Wendy Gladding

Board Members Absent: Davide Uccello

Others Present: Krystal Hatfield, Deputy Clerk
Cory Smith, Daily News
Gae Wolfe, Chamber of Commerce
Keith Hudson and Kelly Worden, Flat River Museum Board

The meeting was called to order by Chair Ralph at 7:33 AM.

The Board reviewed the minutes from the April 11, 2017 meeting. Board member Hoppough made a motion to accept the minutes as presented. Board member Gladding seconded the motion. Motion carried.

The Board reviewed the Financial Report for March 2017. Board member LaMarte made a motion to accept the Financial Report. Board member Hoppough seconded the motion. Motion carried.

Keith Hudson and Kelly Worden presented the proposed updated content and design of the Interpretive Signs.

The Board discussed the Interpretive Signs project, and the differences between the two companies that provided samples of sign product.

Board member Gladding made a motion in favor of purchasing the Interpretive Signs from iZone, contingent on their warranty information is comparable to Fossil. Board member Mulcahy seconded the motion. No other nominations were presented. Motion carried unanimously.

Board member Hoppough made a motion to purchase Interpretive Signs from iZone, pending the outcome of the previous motion. Also, pending final proofing of Interpretive Signs from the Historical Society and City Staff. Board member Mulcahy seconded the motion. No other nominations were presented. Motion carried unanimously.

Chair Dave Ralph recommended the Board review the TIF Plan extension during the next meeting.

Gae Wolf updated the Board on marketing and promotions from the Chamber

Board member Huckleberry made a motion to adjourn; supported by board member Hoppough. Motion carried. Board adjourned at 8:28 AM.

Respectfully submitted,
Krystal Hatfield