

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, July 11, 2017 - 7:30 AM**

Board Members Present: David Ralph, Roy LaMarte, Tim Mulcahy, John Hoppough, Deb Huch, Davide Uccello, and Wendy Gladding

Board Members Absent: Bill Johnson, Linda Huckleberry

Others Present: George Bosanic, City Manager
Norice Rasmussen, City Clerk/Treasurer
Cory Smith, Daily News
Gae Wolfe, Chamber of Commerce

The meeting was called to order by Chair Ralph at 7:40 AM.

The Board reviewed the minutes from the June 13, 2017 meeting. Board member Hoppough made a motion to accept the minutes as presented. Board member Gladding seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for May 31, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member Hoppough made a motion to accept the Financial Report. Board member Huch seconded the motion. Motion carried.

The Board received the proposed fiscal budget for 2017-2018 from Clerk-Treasurer, Norice Rasmussen. Board member Huch made a motion to accept the 2017-2018 budget amendment. Board member Ralph seconded the motion. Motion carried.

Board member Dave Ralph reported that the signs are in production and anticipated to be installed mid-August.

The Board discussed the use of TIF funds, what it can and cannot be used for. The Board also discussed the list of items to include in the plan. The Board, by consensus, agreed to move forward with the current list as is. Staff will take next steps to assess preliminary costs to each item for the next meeting and the Board will prioritize the items.

Board member Gladding made a motion to adjourn; supported by board member Hoppough. Motion carried. Board adjourned at 9:05 AM.

Respectfully submitted,
George Bosanic