

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
June 16, 2020
Virtual call-in through Zoom
2:00 P.M.- 4:00P.M.

The DDA meeting will be conducted as a virtual meeting using the Zoom technology.

Join Zoom Meeting

<https://zoom.us/j/92453300795?pwd=NzMwbnhDaDZiT1RXSFZMd05lWmpndz09>

Meeting ID: 924 5330 0795

Password: 398216

One tap mobile

+13462487799,,92453300795#,,1#,398216# US (Houston)

+16699006833,,92453300795#,,1#,398216# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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Agenda items are for informational purposes only and are subject to change.

1. Call meeting to order
2. 5 min Public comment for items not on the agenda limited to 3 minutes per contributor
3. 5 min Approve Consent Agenda
Items may be removed from consent agenda for discussion on request of any board member. Items not removed may be adopted by general consent without debate.
 - A. Approval of Invoices For the Following:
 - a. DHM Design, \$6,500
 - b. Debra Bullock, \$127.50
 - B. Approval of Minutes April 30, 2020
4. 30 min Bethel Lot Discussion
 - Pierogi Food Truck
 - Paving
5. 20 min. Event Conversations
 - Proposals from Chrissy
6. 10 min. Downtown Business Communications
 - Update on downtown business council discussions
7. 10 min Outdoor Dining
 - Updates
 - Recent common consumption policy
8. 10 min Wayfinding Proposal
 - Create an additional kiosk in the downtown area highlighting the shop local theme and the local businesses
 - Other signage opportunities
9. 10 min. General Updates
 - G4 Grant Program
 - 6th Street Roundabout
 - Economic Development
 - American National Bank
10. 5 min Board Administration
 - Board Transitions
11. 15 min DDA Plan
 - Plan Update
 - Web Design
 - PR approach
12. Future Meetings Relevant to the DDA
 - July 21st
 - Budget Preparation
13. Other Business

Adjourn