

DOWNTOWN DEVELOPMENT AUTHORITY

MEETING MINUTES

February 11, 2021

Via Zoom

1. Meeting was called to order by Joyce Blanton at 2:10pm followed by the Pledge of Allegiance.

2. ROLL CALL: Present-Joyce Blanton, Paul Pirrone, Lucas Diver, Jason Jindo, Dr. Gabe Coleman, Layne Fraley,
Kevin Laderach, Linda Flick and introduction of new member Charles Scheib-Quail Hollow resident.

Also Present-Barry Buschmann and Lucie Fortin from Mannik and Smith Group, Jeanine Bragg-Events Mgr.

Absent-None

3. AGENDA: Motion to approve by Pirrone, 2nd Fraley, motion carried.

4. MINUTES; Motion to approve Minutes of January 8,2021 by Pirrone, 2nd Fraley, motion carried.

5 ELECTION OF OFFICERS: Chair-Joyce Blanton made a motion to Chair this year, due to her vast experience on DDA, 2nd Fraley. Motion carried. All voted and approved.

Vice Chair-Pirrone made motion to nominate Lucas Diver,2nd Jindo. Motion carried. All voted and approved.

Secretary-Pirrone made motion to nominate Linda Flick, 2nd Jindo. Motion carried. All voted and approved.

Treasurer-Pirrone made motion to nominate Charles Scheib, 2nd Diver. Motion carried. All voted and approved.

6. HISTORY: Blanton reported on back round of DDA. Each Board Member received a copy of By-Laws and

Ordinances. Blanton requested all Board Members contact information.

7. INVOICES FOR APPROVAL:

MLS-#1222021-(1/22/21)-plow & salt-\$450.00 Motion by Fraley, 2nd Diver- Motion carried.

MLS-#20219-(2/2/21)- plow & salt-\$1,150.00- Motion by Fraley, 2nd Jindo, Motion carried.

Geo. Welling-#DDA A01082021 (1/8/21)-Set up for virtual DDA, \$375.00-Motion by Jindo,2nd Fraley-carried.

Consumer Energy #201807554474 (12/8-1/9), \$135.00, and #204121380921 (1/2-1/28) \$11.22. Motion by

Fraley 2nd Jindo. Motion carried.

Perf-A-Lawn (12/20/20) \$2025.00 tabled. Blanton to inquire and report.

8. OLD BUSINESS:

a) Subcommittee for DDA Christmas and seasonal decorations will be chaired by Jindo. He reported the

committee met with Zoro's Christmas Lights on site. Installation, removal and storage included in their

service. The four corners of DDA, Secor and Sterns, will be the focus of new decorations this year.

Motion by Fraley, 2nd by Jindo to move forward with Zoro's. Motion carried.
Businesses within DDA will be encouraged to decorate their property.

- b) Additional Security discussed for DDA. Pirrone will discuss with Sheriff's Dept.
- c) Pirrone and Scheib will review financials. Blanton requested an audit.
- d) Blanton gave brief history on Pearl Albert Green Park as a Nature Pocket Park.
- e) Park needs landscaping and maintenance. Blanton putting together a program for quotes.
- f) Update from Mannik & Smith Group--Buschmann reported
 - i. Road project total \$536,900.00. DDA portion \$51,762.61. Motion by Pirrone 2nd Blanton to table payment until invoice received from MCRC.
 - ii. Buschmann requested Consumer Energy to modify warning sign for underground wiring and seek additional quotes.
 - iii. Traffic studies done at Secor-Quail Hollow and Sterns-Quail Hollow met signal criteria, but does not qualify for grant money. Mast signals cost \$200-250 thousand each. To get done late this year, decision needs to be made soon.
 - iv. Walgreen lights are working 100%. The cost of repair will be absorbed by Aladin.

Buschmann and Fortin will be point people for Mannik & Smith Group this year.

9. NEW BUSINESS:

Pirrone introduced Jeanine Bragg, events co-ordinator for DDA. Special focus on Fall Festival/Boo Bash, and will bring ideas to next meeting.

10 No public comment.

11 No Board comments.

12 Adjourn meeting at 3:48pm. Motion made by Blanton, 2nd Pirrone. Motion carried.

Next meeting will be March 11,2021 at 2pm.

Respectfully Submitted

Linda Flick