

DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING MINUTES
May 13, 2019

- A. Call to Order: 7:05pm
- B. Present: Griffith, Iaquinto, J Secrist, Olney, Wilbur, Forrester. Absent with notice: Chockley. Absent without notice: Kabisch, Horton. Also, present: C Secrist
- C. Call to the Public - none
- D. Minutes from April 22, 2019 meeting. Minutes weren't passed out. Tabled until June
- E. Financial Report: Motion to accept as presented by J Secrist, supported by Wilbur.
Motion Passed
- F. Old Businesses
 - 1. Trunk-a-Palooza, May 19, 1-4pm:
 - i. Will arrive at noon to start getting ready
 - ii. Selling Marco's pizza – they will bring tables.
 - iii. Marlene in charge of signs (haven't heard if they were done)
 - iv. Everything seems to be in place.
 - 2. Flowers downtown.
 - i. Next Wednesday planters will be planted with flowers by 2nd graders
 - 3. Boat Show
 - i. Event is June 7 from 7-9pm
 - ii. Need volunteers to help
 - iii. Parking trailers behind post office
 - iv. Spectator parking in front lot
 - v. Marcos to sell pizza
 - vi. Tattoos and face painting a go.
 - vii. Needing gift baskets for local business receipt drawings. So far honey basket, Griffith Vet basket, contributing gifts from Dee's Place, Lovely Monkey Tattoo so far
- G. New Business
 - 1. Having expert talk to Boards about DDA process
 - i. Still working out details
- H. Board Members Comments: Various discussion on agenda items
- I. Next DDA Meeting: June 24, 2019
- J. Adjourned at 7:45pm. Motioned by Iaquinto, supported by Forrester. Motion passed