

MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY
Thursday, December 6, 2018, 7:00 p.m.

The meeting was called to order at 7:01 p.m. by Chairman, Hoeksema

ROLL CALL: Eckhardt, Fuss, Gabris, Zapalski
ABSENT: Carpenter, Munger

Motion by Gabris, second by Fuss to approve the Agenda of December 6, 2018 as amended with changes being to add new business b. budget, c. approve Gabris as the DDA President, and d. 2019 events.

Voice vote: All vote AYE. Motion carries.

Motion by Gabris, second by Zapalski to approve Minutes of June 27, 2018, as presented.

Voice vote: All vote AYE. Motion carries.

Branding: Jennifer Gabris has been working on branding. Her ideas will be presented very soon.

Motion by Gabris, second by Zapalski to approve meeting dates for 2019. Meetings will be on the first Thursday of the month.

Voice vote: All vote AYE. Motion carries.

Motion by Eckhardt, second by Fuss to approve Gabris as the DDA President.

Voice vote: All vote AYE. Motion carries.

Downtown Events: There was some discussion on things that could be done to bring more people to town. There was an agreement to work with the Chamber with their events.

Farmers Market: The farmers market will be a topic that is going to be discussed for a while. The DDA would like to get it back up and going in 2019.

Motion by Gabris, second by Zapalski to adjourn the meeting at 8:20 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,
Racheal Antaya, Clerk

The next Regular Board Meeting of the DDA will be January 3, 2019, at 7:00 p.m.