

MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY

The Downtown Development Authority Board held a regular scheduled meeting on January 22nd, 2019, at 11:00 a.m., at Wayne Memorial Conference Room. Roll call was as follows:

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| Chair, Jennifer Reeder | Present |
| Vice Chair, Jerilyn Bennett | Present |
| Jeff Chandler | Present |
| Rick Peel | Present |
| Kim Rozier | Present |
| Debi Smith | Present |
| Dawn Zmuda | Present |
| City Manager, Mike Deal | Present |
| Building Inspector, Don Herrin | Absent |
| DDA Director, Molly O’Hearon | Present |

Mrs. Smith made motion seconded by Chairman Reeder to approve regular scheduled minutes dated December 11th, 2018.

All board members voted yes.

Discussion was held on the following old business:

- The sign grant from Mr. Ralph Hickox for the Strand Bistro was previously missing the estimate with the application. The estimate has now been included.

Chairman Reeder made motion seconded by Mrs. Smith to approve \$1,500.00 for the sign grant application for the new bistro at the Strand.

All board members voted yes.

Discussion was held on the following new business:

- Mr. Ralph Hickox has applied for a Façade Grant for the Strand Bistro and the Historic Strand theatre.

Mr. Chandler made motion seconded by Mrs. Rozier to approve \$2,500.00 for Façade Grant for the Strand Bistro.

All board members voted yes.

Chairman Reeder made motion seconded by Mrs. Smith to approve \$2,500.00 for Façade Grant for the Historic Strand Theatre.

All board members voted yes.

Upcoming events discussed:

- First Fridays – Art Walk – May 3rd, 2019

Café Euro stated after the Art Walk that art could be displayed in building of their old location on the corner of S.W. Broad Street and W. Cherry Street, to showcase the artwork downtown or the windows may be painted on the advertise event.

Director O'Hearon discussed the two financial accounts that the board has and inquired on moving them into a money market account.

The board suggested Director O'Hearon move the current accounts into a money market account at the current banks.

Director O'Hearon updated board on RSVP Project and directional signage project.

The next DDA meeting will be held on February 5th, 2019.

Meeting Adjourned,

Tracy Smith

Secretary