



DDA/Main Street Board Meeting

AGENDA

Thursday, July 9, 2020 8:30 AM
Depot

1. Meeting called to order: 8:33 a.m.
 - a. Amendment to the agenda to change next meeting date to August 15th instead of August 6th. Motion made by Brentt Cody, seconded by Emily Herrin- all in favor
2. Financials
 - Savings- \$10,025.00
 - Facade- \$8,938.18
 - Operating- \$644.22
3. Old Business (Strategic Project Updates)
 - a. Appletree Alley- Jessie Owensby/Dee Anderson
 - i. Jessie said they are waiting on final plans from engineers to submit to USDA. Once they are submitted and reviewed, we can put the project out for bids. Jessie reminded them we have a grant extension until June 2021, but we have to be able to show progress each quarter. We were successful with that last quarter as we acquired the parking lot and did the engineering.
 - b. Downtown Beautification- Heath Barrett
 - i. Heath said the DDA threw dates out last time but didn't settle on any. After discussion, it was decided that Tuesday, July 21st would a good clean-up day around downtown. Jessie will be responsible for getting supplies and help from the Public Works department. The clean-up will start at 7 a.m. and last until noon.
 - c. Acquiring Greenspace- Heath Barrett
 - i. There was some discussion about the acquisition of the greenspace. Mayor Borrow talked to the DDA about the portion that will be in the lease agreement with future tenant (Fenders Diner)
4. New Business
 - a. Lease to Fenders Diner
 - i. There was extensive discussion between DDA board members and Mayor Borrow with City Manager Dee Anderson regarding what the lease should look like. There was also discussion about the public greenspace and cost estimates included in that. Jessie will follow up with Jay Reeder to try and expedite the lease agreement process, at which time the DDA will call a special meeting to approve and send to commissioners for review.

Upcoming Events: **Cornhole Tournament Rescheduled for August 14 (THIS IS A DDA EVENT AND ALL PROCEEDS GO TO DDA FAÇADE GRANT, SO EACH BOARD MEMBER IS EXPECTED TO BE THERE IN**

SUPPORT!); Municipal Complex Dedication August 15th at 10 a.m.; Sawyer Brown concert rescheduled for August 28; Please mark calendars NOW so you can be sure you can attend!

5. Next Regular Board Meeting: **August 13th** at the Municipal Complex Conference Room (lower floor on the left) at 8:30 a.m.
6. Adjourn- Motion was made by Mickey Carroll, seconded by Hope Murray, all approved at 9:36 a.m.

Present: Heath Barrett, Hope Murray, Brentt Cody, Mickey Carroll, Emily Herrin, Dee Anderson, Kristy Hammond, Jessie Owensby

Absent: Lindsey Holt, Matt Cathey

Guests: Lawrence Bridges, Scott Hulseby, Jay Stone