

MINUTES
Downtown Development Authority
Regular Meeting of Board of Directors

January 16, 1998
233 S. 5th Street, C.D. Smith Building

Present: Chris Launer, Mark Hermundstad, Gene Kinsey, Karen Hayashi, Becky Brehmer, Pat Gormley, Kathleen Killian, Barbara Creasman, Lisa Nassour

Absent: Bill Petty, Bruce Bengel, Bruce Hill, Diana Osborn

CALL TO ORDER

The meeting was called to order by chair, Karen Hayashi at 7:30 a.m. and went into Executive Session. The regular meeting re-convened at 8:45 a.m.

APPROVAL OF MINUTES

The minutes for December 1997 were approved.

FINANCIAL REPORT

The financial report for December is attached as a permanent part of these minutes.

TWO RIVERS EXPANSION PLAN

The Design Committee - There is a memo attached from Joe Stevens from the Parks & Rec Department as a permanent part of these minutes. Chris spoke with Joe Stevens, and the study is for the Two Rivers re-design only, and not for a Convention Center on Horizon Drive. Becky will attend the Parks meeting on Tuesday, January 20 at 4:00 p.m. at the Parks Department as the DDA Representative. The Downtown Association feels very strongly that they need a representative on the committee, especially in light of Horizon Drive Association involvement; Ron Maupin will be the Downtown Association Rep.

DIRECTOR'S REPORT

Board Member Changes:

Barbara will put an ad in the newsletter for a replacement for Diana Osborn and check with City Clerk to see if they want to advertise. In accordance with the bylaws, Diana will serve on the board until her position is replaced.

ADJOURN

The meeting was adjourned at 9:00 a.m.

