

MINUTES
Downtown Development Authority
Regular Meeting of Board of Directors

February 5, 1999
233 S. 5th Street, C.D. Smith Building

PRESENT: Mary Crumbaker, Chris Launer, Mark Hermundstad, Gene Kinsey, Teresa Kareus, Bruce Hill, Bruce Bengé, Becky Brehmer, Kathleen Killian, Barbara Creasman, Jean Morgan,

ABSENT: Bill Petty, Pat Gormley, Rich Helm

CALL TO ORDER: The meeting was called to order by Mark Hermundstad at 7:34am.

APPROVAL OF MINUTES: The minutes for January 15, 1999 were approved.

EXECUTIVE SESSION 7:38: Gene Kinsey made a motion to go into executive session for the purpose of discussing property negotiations. Chris seconded the motion. Motion carried. The regular meeting re-convened at 8:45.

PROJECT PRIORITIES FOR CITY COUNCIL MEETING: Annual DDA and City Council meeting will be March 9, 1999. In the interest of time the draft packet for this meeting including projects, parking, and Reed building will be discussed at the next DDA Board meeting.

DIRECTORS REPORT:

Reed Building Renovations:

The grant was approved from the state so we need to revise the project to include structural and roof repairs. Expedition of the project is needed. Barbara Creasman and Daniel Gartner interviewed contractors yesterday (February 4th) and decided that FCI was the best candidate. Barbara explained the decision process. Bruce Bengé made a motion to use FCI. Chris seconded the motion. Motion carried.

Las Colonias Park:

Barbara noted that Joe Stevens needed to know if \$50,000 has been budgeted for Las Colonias Park by the DDA Board. The money will be needed in 2002 to match the next Legacy grant. The board gave a general consensus. Based on funds available.

City Council:

Mark and Barbara suggested that the meeting with city council be at the Reed building so we can tour the building. Barbara said it will be a little rough but is an important project for council to see. It will be a good before and after project. Other board members also agreed this is a good idea.

ADJOURN: The meeting was adjourned at 9:00.