

MINUTES
Downtown Development Authority
Board Meeting
Friday, March 5, 1999
C.D. Smith Building, 233 South 5th Street

PRESENT: Mary Crumbaker, Chris Launer, Gene Kinsey, Teresa Kareus, Bruce Hill, Becky Brehmer, Pat Gormley, Kathleen Killian, Barbara Creasman, and Jean Morgan.

ABSENT: Mark Hermundstad, Bill Petty, Bruce Bengé.

CALL TO ORDER: The meeting was called to order by Becky Brehmer at 7:30am.

APPROVAL OF MINUTES: The minutes for February 5th were approved

EXECUTIVE SESSION 7:35: 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 8:00.

REVIEW OF PROJECT PRIORITIES FOR ANNUAL MEETING WITH CITY COUNCIL: The board planned who should discuss each item on the agenda for the city council meeting for March 9th. The board also determination the best order issues should be discussed.

4:00	Introduction & Agenda Review
4:15	TIF Bond Issue – Bruce Hill
4:35	Parking Development - Mark Relph and Barbara Creasman
5:00	Private Development – Two Rivers Area – Mark Hermundstad
5:30	Reed Building Renovation Plan and Tour – Chris Launer

DIRECTORS REPORT:

Reed Building Renovations:

The grant was approved from the state so we need to revise the project budget to include structural and roof repairs. (Draft budget attached.) 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.

Adjourn: The meeting was adjourned at 8:30 a.m.