

DOWNTOWN DEVELOPMENT AUTHORITY  
July 1, 1993 Board Meeting

Present: Bill Petty, Joe Skinner, Glen Dennis, Mancel Page, Mark Hermunstad, Jean Sewell, Ex officio Pat Gormley, DDA Director Barbara Creasman, Mike Vendegna, City Parks, Ginger Rice, Daily Sentinel.

Absent: Dan Rosenthal, Ed Chamberlin

CALL TO ORDER

The meeting was called to order by Chairman Bill Petty

MINUTES

Minutes of June 4 were approved on a motion by Mark Hermunstad, second by Joe Skinner noting that executive session minutes should be maintained in separate notebook.

FINANCIAL REPORT

At this time total revenues are running ahead of total expenditures primarily due to special projects. However, special project money should be considered committed. Enterprise Zone funds will be transferred out to Incubator, MCEDC etc.

Election of Officers

Bill Petty speaking for the nomination committee recommended appointment of Joe Skinner as Chairman and Mark Hermunstad as Vice Chairman, second by Jean Sewell, unanimously approved.

TREE REPLACEMENT PROGRAM

Mark Vendegna, City Parks, described his proposal to remove dieing trees, replacement of plantings and improvement of the round concrete planters (Copy of his report is attached). Mike also passed around a notebook of photos representing examples of problem areas.

Public information about this program will be very important.

Mike has also made presentations to the Downtown Association Board and the Forestry Board. Eventually, he will present this proposal to City Council.

Mike and Barbara have also been discussing improving the landscaping in the public parking lots. There are restrictions due to the lack of irrigation.

GRAND AVENUE PROJECT

Mark Relph was sick and unable to attend. Will ask him to attend an upcoming workshop to discuss Grand Avenue, 5th Street viaduct and other traffic circulation issues downtown.

## DIRECTORS REPORT

Avalon grant will be considered by the State impact committee July 16th in Sterling. Pat Gormley, Bill Petty and Barbara will probable attend along with one or two City Council members.

Museum is proceeding with expansion plans.

There was a walk through of the new restrooms. There are still several small items to be finished. Should be open within a couple of weeks.

## DDA COMMITTEES

Since Joe is now Chairman, we need someone to replace him on the Housing Effort Committee (DHE). The DHE is a joint effort between the DDA and the Housing Authority. The purpose is to promote housing for low and moderate income families.

The finance committee will be meeting to review the current budget and proposed 94/95 budget.

The Board adjourned into executive session on a motion by Joe Skinner, second by Jean Sewell.