## DOWNTOWN DEVELOPMENT AUTHORITY (DDA) Minutes Tuesday, March 16, 2015 6:00PM City Hall

**CALL TO ORDER and ROLL CALL:** Mike Sosebee (need to leave by 6:25), Keith Stone, Gordon Pirkle, Seanie Zappendorf, Roy Martin. Absent: Cindy Elliott, and Jeremy Porter. Guests: David Renner, Nick Nicodemus, and Kimberly Boim.

PLEDGE & INVOCATION: Mr. Sosebee/Mr. Stone

APPROVAL OF THE AGENDA: Motion requested by Mrs. Boim to remove Mrs. Kimberly Boim's name under New Business number four (4) Presentation by Mr. Nick Nicodemus / Mrs. Kimberly Boim by: Seanie Zappendorf/ Keith Stone. Motion carried unanimously in favor. Motion to approve the minutes by: Gordon Pirkle/ Keith Stone. All members signed original. Motion carried unanimously in favor.

## **OLD BUSINESS:**

- Approval of Minutes Motion to approve the minutes by: Gordon Pirkle/ Keith Stone. All members signed original. Motion carried unanimously in favor.
- 2. Insurance Update Keith table to next meeting

## **NEW BUSINESS:**

- 1. Update on Main Street Park Commitment letter- will know results by April.
- 2. 4<sup>th</sup> of July fireworks- Mike Sosebee informed council approved \$7500 towards 4th of July event. Motion to approve sponsor of event with stipulation of members not obligated to participate by: Mike Sosebee/ Keith Stone. Motion carried unanimously in favor / Seanie Zappendorf abstaining from voting.
- DDA website- not sure who has the info. Will contact company for more details.
- 4. Presentation by Mr. Nick Nicodemus-
- Next meeting Monday May 19th.

Adjournment: 6: 50pm

Gordon Pirkle- chairperson

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Roy Martin

Seanie Zappendorf, Secretary-Tres.

Jeremy Porter

Cindy Elliot

Mike Sosebee

Keith Stone

Brice Richards.

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