

Approved
Downtown Development Authority
Regular Meeting Minutes
Wednesday, June 3rd, 7:30 am

Chairperson Banaszak called the regular meeting of the Downtown Development Authority to order at 7:30 am. Members present were:

Tim Banaszak	Don Carlyon	Terry Spencer
Dan Dimitroff	Ashley Anderson	Jeff Staudacher
Mike Dore	Joe Wespiser	Mike Bacigalupo
Trevor Keyes	Mayor Kathi Newsham	Terry Moulane
Jean Ann Deshano		

The following were absent: None

Also Present: Suzanne Maxwell, Executive Director
Kellie Wackerle, Administrative/Marketing Specialist

EXCUSED ABSENCE REPORT

None.

ORGANIZATION

Chairperson Banaszak presented the consent agenda for approval. Motioned by Carlyon, supported by Spencer. Motion unanimously approved

PARKING UPDATE

- a.) In order to encourage customers to return to Downtown the Board agreed to suspend parking enforcement until the end of October 2020. Motioned by Dimitroff, supported by Carlyon. Motion unanimously approved.
- b.) Parking permit invoicing will be suspended for the summer as an effort to assist downtown employees in returning back to work.

GENERAL BUISNESS

- A.) Beginning Friday June 12th portions of Downtown streets will be closed. This will allow restaurants and businesses the option to move seating into the street for social distancing dining and shopping.
- B.) Wackerle reported the DMB's marketing efforts to help Downtown businesses during the Governor's Stay at Home order as well as resources shared with businesses for financial assistance.

OTHER

A.) Chairperson Banaszak stated that typically a July DDA meeting is not held. Motion to cancel the July meeting by Deshano, supported by Carlyon, unanimously approved.

B.) Construction of the playground in Wenonah Park will proceed in the near future. The plaza renovation including benches, tables and trash receptacles will be suspended until 2021, as the subcommittee agreed that fundraising in the current economic climate is not appropriate.

ADJOURN

With no further business to come before the Downtown Development Authority, meeting adjourned at 8:49 AM

Respectfully Submitted,

Suzanne Maxwell
Executive Director