

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

July 16, 2015
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Don Lemmon.
2. **SWEARING IN OF MEMBERS:** Joyce Bartos.
3. **APPROVAL OF MINUTES:** Regular meeting minutes of May 21, 2015.
4. **COMMUNICATIONS:**
 - a. None.
4. **UNFINISHED BUSINESS:**
 - a. None.
5. **NEW BUSINESS:**
 - a. **Dancing in the Streets.**
 - b. **Fall Banners.**
 - c. **Fall Day's.**
 - d. **Open Discussion.**
6. **PUBLIC COMMENT**
7. **DDA MEMBER COMMENTS**
8. **ADJOURNMENT**

**PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO
THE MEETING!**

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
May 21, 2015

At **1:30 p.m.**, Chairperson Don Lemmon called the regular DDA meeting to order.

PRESENT: Mark Brigolin, Shirley Corcoran, Matt Gunn, Don Lemmon, Dorothy Lindsey, Adam Martin and

ABSENT: Tim Callahan, Jan Engler, Jay Lanphear and Dan Lavelle.

OTHERS: City Clerk Tema Lucero.

MINUTES:

Dorothy Lindsey requested adding “since December” to her comments regarding Tim Callahan.

A motion was made by Dorothy Lindsey seconded by Shirley Corcoran to approve the regular meeting minutes of March 19, 2015 as amended.

Motion carried.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

a. VA Park Update.

Chairperson Don Lemmon said he’s still waiting to hear from Jay Lanphear to see if the historical society is interested in a portion of the lot. In the meantime he has allowed the Farmer’s Market to use the lot for the summer.

b. Banners.

Chairperson Don Lemmon wanted to let the board know how proud he is of the whole group, the banners are fantastic. Special Thanks to Shirley for her hard work.

Shirley Corcoran mentioned that Trish Hill from Mt. Morris schools is interested in one next time.

c. Tim Callahan.

Chairperson Don Lemmon said a letter was sent to Dollar General regarding his resignation, he has not heard anything yet. City Clerk Tema Lucero will get his home address and send another letter.

He asked the board to start thinking of anyone that might be interested. He did check with Chuck Harburn as mentioned at the last meeting, for now due to health reasons Chuck will pass.

Chairperson Don Lemmon also mentioned that Amanda Tiong has resigned from the board as she is no longer with the bank.

NEW BUSINESS:

a. Parking Lot Signs.

Mark Brigolin mentioned the parking lot signs are not noticeable and would like to see them changed, maybe even add “free” to them. City Clerk Tema Lucero said she would get with DPW Superintendent Jeff Roth to see what the guidelines or restrictions might be.

Chairperson Don Lemmon mentioned maybe they could paint the parking lot surface to say free parking.

b. Memorial Day Parade.

Chairperson Don Lemmon will be walking in the parade and have the DDA flags on the 4-wheeler, anyone that wants to walk with them is more than welcome.

c. Farmer's Market.

Chairperson Don Lemmon let the board know as stated earlier the market will be in his lot for the summer, and they have agreed to display the DDA brochures.

d. Open Discussion.

None.

PUBLIC COMMENT:

None.

DDA MEMBER COMMENTS:

Mark Brigolin – Thanked the City for being proactive in taking care of Mark's place, asked if the same could be done for the Newland building across the street.

Dorothy Lindsey – Asked what the 501c3 from the last meeting was, Chairperson Don Lemmon explained Mark Brigolin had asked if the DDA could be a nonprofit group to apply for grants. However, they are not eligible.

Shirley Corcoran – Has extra fliers for the pancake breakfast the Kiwanis is hosting on Monday, they are also looking for volunteers to help that morning.

Adam Martin – mentioned the Chamber is having a speaker from Rural Development on community development June 1st, everyone is welcome to attend.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:11 p.m.**

Tema J. Lucero, City Clerk