

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

August 20, 2015
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Don Lemmon.
2. **APPROVAL OF MINUTES:** Regular meeting minutes of July 16, 2015.
3. **COMMUNICATIONS:**
 - a. **None.**
4. **UNFINISHED BUSINESS:**
 - a. **VA Park.**
 - b. **Banners.**
5. **NEW BUSINESS:**
 - a. **Parking Lot Signs.**
 - b. **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
July 16, 2015**

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

PRESENT: Mark Brigolin, Joyce Bartos, Shirley Corcoran, Jan Engler, Matt Gunn, Dan Lavelle, Don Lemmon and Dorothy Lindsey.

ABSENT: Jay Lanphear and Adam Martin.

OTHERS: City Clerk Tema Lucero, DPW Superintendent Jeff Roth, DPW Superintendent Paul Zumbach.

SWEARING IN OF MEMBERS:

Joyce Bartos was sworn in by City Clerk Tema J. Lucero.

MINUTES:

A motion was made by Dan Lavelle and seconded by Dorothy Lindsey to approve the regular meeting minutes of May 21, 2015.

Motion carried.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. **Dancing in the Streets.**

A motion was made by Mark Brigolin and seconded by Shirley Corcoran to sponsor the band for Dancing in the Streets in the amount of \$400.00.

Roll call: _____ 7 _____ Yeas _____ 0 _____ Nays _____ 2 _____ Absent
1 – Abstention (Lavelle-conflict of interest) (Lanphear, Martin)

Motion carried.

b. **Fall Banners.**

After discussion long term goal is to have 4 banners to alternate throughout the year. Keeping in mind that 2017 will be the sesquicentennial a special banner for the entire year will be offered. The focus now is on fall and spring banners because the summer and winter banners have already been purchased.

A motion was made by Matt Gunn and seconded by Jan Engler to offer the following options for the fall banners:

Option 1 – If reusing the previous year’s banner \$25.00

Option 2 – Renewing with bigger font \$100.00

Option 3 – Completely new purchaser \$150.00

Motion carried.

c. **Fall Day’s.**

Mark Brigolin would like to see a fall festival of some sort in the city. After discussion the board is to bring ideas, themes and any other information to the next meeting.

d. Open Discussion.

Chairman Don Lemmon introduced and welcomed new DPW Superintendent Paul Zumbach. He also personally thanked Jeff Roth and wished him a happy retirement.

Dorothy Lindsay asked about the VA Park status and the parking lot signs. Chairman Don Lemmon said that he will get with Jay Lanphear for the progress of the VA Park. For the parking lot and painting of the lots after discussion it was decided to use public parking at the entrance of the lots. Dorothy also mentioned she will be re-painting the benches in front of Rite Aid if anyone is interested.

PUBLIC COMMENT:

None.

DDA MEMBER COMMENTS:

Joyce Bartos – Passed out info from USDA regarding grant money available.

Shirley Corcoran – Would like to check into the USDA grants to possibly help with the VA Park.

Matt Gunn – Congratulated Jeff on his retirement, he will be missed by all of them.

Mark Brigolin – Congratulated Jeff on his retirement, and thanked him for all his help. He complimented the brick work replaced on Mt. Morris St., asked how to get the rest fixed and also the planters. DPW Superintendent said the city did pay for the replacement of the bricks, the planters are the DDA's so they would be responsible for replacing them.

Chairman Don Lemmon – Thanked everyone for coming.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:43 p.m.**

Tema J. Lucero, City Clerk