

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

March 16, 2016
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Don Lemmon.
2. **SWEARING IN OF MEMBERS:** Dorothy Lindsey, Adam Martin, Lou Templeton, Tim Elder, and Timothy Hacker.
3. **APPROVAL OF MINUTES:** Regular meeting minutes of February 17, 2016.
4. **COMMUNICATIONS:**
 - a. **Logo.**
6. **UNFINISHED BUSINESS:**
 - a. **Budget.**
 - b. **Strategic Planning.**
7. **NEW BUSINESS:**
 - a. **None.**
8. **PUBLIC COMMENT**
9. **DDA MEMBER COMMENTS**
10. **ADJOURNMENT**

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

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
February 17, 2016

At **1:32 p.m.**, Chairperson Don Lemmon called the regular DDA meeting to order.

PRESENT: Don Lemmon, Matt Gunn, Lou Templeton, Judd Judkins, Joyce Bartos, and Dorothy Lindsey.

ABSENT: Adam Martin, City Manager Elena Danish.

SWEARING IN OF MEMBERS: Timothy Hacker (Absent)

OTHERS: DPW Superintendent Paul Zumbach, and City Clerk Kristina K. Somers.

MINUTES:

Shirley Corcoran stated she would like Joyce Bartos added to the list of present, since she was not absent.

A motion was made by Matt Gunn and seconded by Joyce Bartos, to approve the regular meeting minutes of February 17, 2016, with amendments.

Motion carried.

PRESENTATION:

John Harrington discussed the events of the last City Anniversary that was held 50 years ago. Let the DDA know what he would like to see happen for the 150th Anniversary, talked about the need for a budget, setting up an account for the funds to be placed, getting the local churches and schools involved, checking with attorney about use of City streets and sidewalks, and the importance of setting a date and location for the event.

Tim Elder discussed looking into having a carnival, focusing on fund raising for the event, and looking into any City Ordinances involving amusement.

Chairman Don Lemmon discussed talking with City Council, and City Attorney in regards to insurance/liability during this event, and partnering with the Historical Society to work on this event. Tentative plan is to have the Memorial Day Parade on May 29th, 2017 kick off this event.

Joyce Bartos asked if there were any records from the 50th Anniversary in 1967, showing how much the event cost, and the amount of money raised.

COMMUNICATIONS:

a. Strategic Planning Packet.

Chairman Don Lemmon discussed the packet and asked that the DDA member's complete the questionnaire for review at the next meeting.

Mayor Boyce A. Judkins addressed the need for working on the City's master plans.

Lou Templeton, and Joyce Bartos asked Chairman Don Lemmon for a copy of the DDA Master Plan. Copies were given to those members of the DDA.

UNFINISHED BUSINESS:

a. 2017 Sesquicentennial.

Chairman Don Lemmon stated this was discussed in presentation, and moved on to next order of business.

NEW BUSINESS:

a. Renewal of DDA Banners.

Shirley Corcoran discussed the plans for the DDA Spring/Patriotic banners, and the length of time the new Sequential banner should stay up.

Cost for renewal (with patriotic banner): \$25.

Cost for renewal (without patriotic banner): \$100.

Cost for new banner: \$150.

PUBLIC COMMENT:

Tim Elder – Discussed the DDA Revenue/Expenditure Report, and asked who approves the DDA expenditures. Would like to see the DDA approve all money that is spent, and receive regular expenditure reports.

DDA MEMBER COMMENTS:

Joyce Bartos thanked Mr. Harrington for coming, and for all his information.

Shirley Corcoran thanked Mr. Harrington for coming, and Tim Elder for his comments.

Mayor Boyce A. Judkins confirmed with the DDA members the current member expirations and appointments, and stated he looks forward to working with everyone.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **3:13 p.m.**

Kristina K. Somers, City Clerk

MT. MORRIS DDA

2016 LIGHT POLE SPONSORSHIP FORM



Patriotic Banner

(Price includes banner, digital imaging and labor cost to hang)

\$150 - New Sponsor

\$100 - Renewing Sponsor (Without banner)

\$25 - Renewing Sponsor (With banner)

Pole Number _____

Preference: 1st _____, 2nd _____, 3rd _____

Advertising/Name _____

Requested on Banner: _____

DISCLAIMER

- Patriotic banners will be up May thru November.
- Poles will be assigned on a first come first served basis.
- Banners are property of the DDA.
- Reduced rate for the next season available if a Patriotic Banner is purchased.

Date: _____

Amount Paid: _____

Check # _____

Signed by:

Sponsor _____

Signed by:

DDA Member _____

Please make checks payable to The City of Mt. Morris.

Receipt of Sponsorship

To: _____

Date: _____

Amount Paid: _____

Check # _____

Signed by DDA Member: _____