

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

May 21, 2015
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Don Lemmon.
2. **APPROVAL OF MINUTES:** Regular meeting minutes of March 19, 2015.
3. **COMMUNICATIONS:**
 - a. **None.**
4. **UNFINISHED BUSINESS:**
 - a. **VA Park.**
 - b. **Banners.**
 - c. **Tim Callahan.**
5. **NEW BUSINESS:**
 - a. **Parking Lot Signs.**
 - b. **Memorial Day Parade.**
 - c. **Farmer's Market.**
 - 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
March 19, 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, and Amanda Tiong.

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

OTHERS: DPW Superintendent Jeff Roth, City Manager Tom Darnell and Treasurer Vicki Fishell.

MINUTES:

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

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. City Clerk TJ Lucero did talk to the Assessor and the lots can be split as requested.

b. Banners.

Shirley Corcoran said they still have 4 banners to sell. The board discussed the list of businesses and split up the ones that have not been contacted.

NEW BUSINESS:

a. Open Discussion.

Matt Gunn asked what they wanted him to communicate through email and who he was supposed to send it to. It was decided that a brief summary of the meetings would be fine.

Mark Brigolin asked if parking lot signage could be discussed, and asked if the DDA was a 501c3. If so there are a lot of grants available. City Manager Tom Darnell said they currently are not a 501c3, but they might be able to create one per project, for example the Veteran's Park. Mark also said that he doesn't like going around to the businesses and putting the owner on the spot, he would rather see a bid process.

PUBLIC COMMENT:

None.

DDA MEMBER COMMENTS:

Dorothy Lindsey would also like something done with the signs. She also asked what to do with board member Tim Callahan since he has not made a meeting. She has heard from Chuck Harburn that he is interested.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:15 p.m.**