

Downtown Development Authority
Minutes of
May 19, 2021
Regular Meeting

Roll Call: C. Brew, S. Tinti, B. Thorne, M. Skog, and S. Ortman

Absent: M. Ebeling, J. Muraro, and P. Hayes

Others Present: Ray Anderson (DDA Director), and Terry Spence

Approve Agenda: A motion was made by Member S. Ortman, supported by Member B. Thorne and unanimously approved agenda for Regular Meeting May 19, 2021.

Approve Minutes: A motion was made by Member B. Thorne, supported by Member S. Ortman and unanimously approved minutes of Special Meeting April 28, 2021.

Approve Treasurer’s Report: A motion was made by Member M. Skog, supported by Member S. Ortman and unanimously approved the Treasurer’s Report. Need to update cash flow to account for revised budget 4/28/2021.

Approve Payment of Bills: A motion was made by Member S. Ortman, supported by Member B. Thorne and unanimously approved payment of the following bills;

Terry Spence – May 2021	\$	100.00
TRICO Opportunities	\$	114.40

Old Business:

Main Street Parks – Project Update – The DDA director provided an update on the Main Street Park Project. Main Street is waiting on electrical quote and Peterson Welding modifications on fencing. Should be able to have contractor start on June 1st with a July 1st completion date. Also, need to discuss and have arch constructed by Peterson Welding. Other issues on Main Street include problems with dog poop and lack of pick-up (signs need to be installed). We also need to advertise for flowers and flower beds.

Marketing Project - Mountain Media Update – Starting with some of the upcoming events such as the City Wide Rummage Sales, Dickinson County Races, Band Concerts, etc. Also, work on City web page and Facebook.

Special Events – Update: Leif Erikson, and 4th of July – Meeting is scheduled for Leif Erikson on June 1st. Members of the DDA were asked to participate. The Fire Department will manage the 4th of July parade.

New Business:

2021 Budget – The budget will be presented at the next meeting.

Other Business: None

Communications: None

Citizen Comment: None

Board Member Privilege: None.

Next Meeting Date: June 16, 2021

Adjournment: A motion was made by Member M. Skog, supported by Member B. Thorne and unanimously approved to adjourn the meeting.

Submitted by Ray Anderson and Terry Spence