

Downtown Development Authority
Minutes of
June 16, 2021
Regular Meeting

Roll Call: S. Tinti, B. Thorne, M. Ebeling, P. Hayes, and S. Ortman

Absent: J. Muraro and C. Brew

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 S. Ortman, supported by Member M. Ebeling and unanimously approved minutes of May 19, 2021.

Approve Treasurer’s Report: A motion was made by Member P. Hayes, supported by Member B. Thorne and unanimously approved the Treasurer’s Report.

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

Checks:

Terry Spence – May 2021	\$ 100.00
Dickinson Area Economic Development Alliance	\$ 250.00
Peterson Welding	\$ 601.00
TRICO Opportunities	\$ 1,851.75
Danielson’s Greenhouse	\$ 530.00
Chenier’s Greenhouse	\$ 63.00
Lottie Bjornson (Flowers)	\$ 30.49
Mountain Media	\$ 3,000.00

Transfers:

Second Nature Landscaping	\$ 2,500.00
Transfer to General Fund (Administrative Fee)	\$ 34,578.00

Old Business:

Main Street Parks – Project Update – The DDA director provided an update on the Main Street Park Project. Waiting on electrical quotes and Peterson Welding for arch. Also discussed plantings and how to proceed.

New Business:

2021 Budget – Reviewed budget and approved for FY 2021-22

Motion: A motion was made by Member P. Hayes, supported by Member B. Thorne and unanimously approved to amend FY 2021-22 budget to reflect actuals as of end of year.

Motion: A motion was made by Member S. Ortman, supported by Member M. Ebeling and unanimously approved FY 2021-22 budget.

Other Business: None

Communications: None

Citizen Comment: None

Board Member Privilege: None.

Next Meeting Date: July 21, 2021

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

Secretary
Submitted by Ray Anderson and Terry Spence