

Downtown Development Authority

Minutes of
July 15, 2020
Regular Meeting

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

Absent: J. Muraro, and B. Anderson

Others Present: Ray Anderson, DDA Director

Approve Agenda: A motion was made by Member M. Skog, supported by Member B. Thorne, and unanimously approved agenda for Regular Meeting July 15, 2020.

Approve Minutes: A motion was made by Member M. Ebeling, supported by Member B. Thorne and unanimously approved minutes of Regular Meeting June 17, 2020.

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. Skog, supported by Member P. Hayes and unanimously approved the payment of the following bills;

- Terry Spence - July 2020 \$ 100.00
- DAEDA – Loyal to Local pledge \$ 250.00
- Danielson’s Greenhouse
 - Main St. Flowers/Garden Club/Women’s Club \$ 849.31
- TRICO Opportunities, Inc. \$ 525.30
 - Flower Bed Maintenance June 2020
- Second Nature Landscaping \$ 8,000.00

Transfer of Funds: None

Other: None.

Old Business:

Main Street Parks (Project) Update – The project continues. Contractor working on both parks. The trees are order and we’re looking into details for the wrought iron railings.

Salt Shed Project – The project has started but the final bid pricing was more than the original engineers estimate. The total for the project is as follows:

- Fabric Structure \$45,350
- Concrete Foundation \$26,000
- Asphalt \$39,350
- Fencing \$25,490
- Total \$136,490

The original estimate was at \$100,000 with the DDA agreeing to contribute \$25,000.

Motion: A motion was made by Member S. Ortman, supported by Member B. Thorne and unanimously approved to contribute 25% of the cost of the Salt Shed Project.

New Business:

Property Tax Sale (306 C Street) – The city received notice that this property was up for tax sale and that the city had right of first refusal if they were willing to pay back taxes. The house on this property is currently condemned and needs to be torn down and the property cleaned up. Since the property is located within the DDA district the city is asking the DDA to consider funding this effort. The cost of the back taxes is \$5,600. There is also a future cost of roughly \$6,000 to demo and clean up the property.

Motion: A motion was made by Member M. Skog, supported by Member S. Ortman and unanimously approved to purchase 306 C Street for a price of \$5,600.

Communications: None

Citizen Comment: None

Board Member Privilege: None.

Next Meeting Date: August 19, 2020

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

Mary Skog, Secretary
Submitted by Ray Anderson and Terry Spence