

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD IN THE COUNCIL CHAMBERS OF WEST BRANCH CITY HALL, 121 N. FOURTH
STREET, TUESDAY, MAY 28, 2019.

-

Vice Chair Clark called the meeting to order at 12:00 pm.

Present: Joanne Bennett, Joe Clark, Mike Cozad, Autum Hunter, Sandy Rabidue, Erin Resteiner, Ken Walters, and Cathy Zimmerman.

Absent: Samantha Fabbri

Others present: Acting City Manager John Dantzer.

* * * * *

**MOTION BY ZIMMERMAN, SECOND BY CLARK, TO EXCUSE CHAIRPERSON
SAMANTHA FABBRI FROM THE MEETING.**

Yes – Bennett, Clark, Cozad, Hunter, Rabidue, Resteiner, Walters, Zimmerman

No – None Absent – Fabbri Motion carried.

* * * * *

**MOTION BY RABIDUE, SECOND BY WALTERS, TO APPROVE THE MINUTES
FROM THE MEETINGS HELD APRIL 23, 2019 AND MAY 28, 2019.**

Yes – Bennett, Clark, Cozad, Hunter, Rabidue, Resteiner, Walters, Zimmerman

No – None Absent – Fabbri Motion carried.

* * * * *

**MOTION BY ZIMMERMAN, SECOND BY RESTEINER, TO APPROVE BILLS IN THE
AMOUNT OF \$9,834.57.**

Yes – Bennett, Clark, Cozad, Hunter, Rabidue, Resteiner, Walters, Zimmerman

No – None Absent – Fabbri Motion carried.

* * * * *

Member Walters talked about the need to start discussing projects for the old laundromat area. Acting Manager Dantzer asked if the Board would like to meet with the City’s MEDC Representative at their next meeting. It was the consensus to have Acting Manager Dantzer schedule the meeting.

Member Resteiner went over DDA logos that she worked on

MOTION BY BENNETT, SECOND BY RESTEINER, TO APPROVE THE DDA LOGO WITH THE SKINY TREES CENTERED ABOVE WEST BRANCH DDA.

Yes – Bennett, Clark, Cozad, Hunter, Rabidue, Resteiner, Walters, Zimmerman

No – None

Absent – Fabbri

Motion carried.

Member Rabidue gave an update on the planting of the flowers and an update on the personal property tax reimbursement.

Member Bennett discussed banners for the downtown and putting the sign in the windows of open businesses fronts.

Member Hunter discussed Back to the Bricks.

Member Clark discussed the new used motorcycle sales center going in downtown.

* * * * *

A new showmobile rental form was submitted taking the line out that had the Chamber of Commerce discount. The possibility of setting the stage up in the location of the old laundromat was discussed.

MOTION BY CLARK, SECOND BY RABIDUE, TO APPROVE THE NEW APPLICATION FORM AS SUBMITTED.

Yes – Bennett, Clark, Cozad, Hunter, Rabidue, Resteiner, Walters, Zimmerman

No – None

Absent – Fabbri

Motion carried.

* * * * *

The board discussed watering the Fireman’s memorial again in 2019. It was the consensus that the board would water the flowers the first Wednesday of every month.

* * * * *

Vice Chair Clark adjourned the meeting at 12:50 pm.