

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD AT THE WEST BRANCH CITY POLICE OFFICE AT 130 PAGE ST. ON TUESDAY,
SEPTEMBER 24, 2019.

Chairperson Samantha Fabbri called the meeting to order at 12:02 pm.

Present: Members Joanne Bennett, Mike Cozad, Samantha Fabbri, Autum Hunter, Sandy Rabidue, Erin Resteiner, Ken Walters, and Cathy Zimmerman.

Absent: Members: Joe Clark

Others present:

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MOTION BY RABIDUE, SECOND BY FABBRI, TO EXCUSE MEMBER JOE CLARK FROM THE MEETING.

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

No – None

Absent – Clark

Motion carried.

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Chris Powley along with members of his STEM science program gave a presentation on a downtown GIS program that they will be working on.

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As an addition to the agenda, Chairperson Fabbri noted that the terms for both herself and Member Hunter were up for reappointments. Both Member Fabbri and Hunter noted their willingness to continue to serve on the Board.

MOTION BY RABIDUE, SECOND BY RESTEINER, TO APPROVE THE REAPPOINTMENT OF SAMANTHA FABBRI TO THE DDA BOARD FOR A FOUR YEAR TERM TO EXPIRE 1/1/23.

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

No – None

Absent – Clark

Motion carried.

MOTION BY RABIDUE, SECOND BY FABBRI, TO APPROVE THE REAPPOINTMENT OF AUTUM HUNTER TO THE DDA BOARD FOR A FOUR YEAR TERM TO EXPIRE 1/1/23.

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

No – None Absent – Clark Motion carried.

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MOTION BY FABBRI, SECOND BY BENNETT, TO APPROVE THE MINUTES FROM THE MEETINGS HELD AUGUST 27, 2019.

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

No – None Absent – Clark Motion carried.

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MOTION BY RABIDUE, SECOND BY BENNET, TO APPROVE BILLS IN THE AMOUNT OF \$4,509.82.

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

No – None Absent – Clark Motion carried

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Discussion was held on street banners including the styles including the possibility of seasonal banners.

MOTION BY RESTEINER, SECOND BY RABIDUE, TO APPROVE THE ORDERING OF 50 CITY BANNERS, 25 OF EACH BANNER STYLE.

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

No – None Absent – Clark Motion carried

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Discussion was held on the storing of garbage cans in the alleys downtown, the Chamber of Commerce connection on December 13, a mayor exchange update, an update on the

Historical Society presentation, a City sweep reminder, the possibility of adding a rain garden in the pocket park, sponsoring of downtown flowers, and gathering place ideas.

It was the consensus of not adding a rain garden to the pocket park.

Member Rabidue asked about the trees in front of Loggers, as well as coming up with ideas for the upkeep and watering of the flowers next year.

Member Rabidue gave a treasurer’s report.

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MOTION BY FABBRI, SECOND BY BENNETT, TO PURCHASE SIGNS FOR THE EMPTY BUSINESSES DOWNTOWN.

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

No – None

Absent – Clark

Motion carried

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Chairperson Fabbri adjourned the meeting at 1:06 pm.