

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET,
TUESDAY, JULY 24, 2018.

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

Present: Joanne Bennett, Samantha Fabbri, Autum Hunter, Denise Lawrence, Sandy Rabidue

Absent: Joe Clark

Other officers present: John Dantzer, Michelle Frechette, John Iacoangeli

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

Yes – Bennett, Fabbri, Hunter, Lawrence, Rabidue

No – None

Absent – Clark

Motion carried

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As an addition to the agenda, John Iacoangeli discussed project rising tide with Members. Brought up an additional avenue for revenue; creating a Principle Shopping District (PSD). Funds could be used for snow removal, maintenance, etc. The PSD assessment can be done by square foot or lineal foot. The PSD board is the DDA Board. The PSD/DDA would then invoice properties in the PSD – there is no option of opting out. The PSD can be different that the DDA District can be larger or smaller.

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MOTION BY FABBRI, SECOND BY HUNTER, TO APPROVE THE MINUTES FROM THE MEETING HELD JUNE 11, 2018.

Yes – Bennett, Fabbri, Hunter, Lawrence, Rabidue

No – None

Absent – Clark

Motion carried

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MOTION BY RABIDUE, SECOND BY HUNTER, TO PAY BILLS IN THE AMOUNT OF \$900.00

Yes – Bennett, Fabbri, Hunter, Lawrence, Rabidue

No – None

Absent – Clark

Motion carried

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Chair Fabbri gave the chairperson report. Discussion on Comic Con Event and shopping guide update.

Discussion on updating the bylaws. Hold a special meeting to review the draft version, make changes, finalize and approve on Wednesday, July 25, 2018 at 6:00pm at City Hall.

Discussion on the FOIA request – still waiting.

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Member Lawrence updated that the wayfinding signs are finally going up – at least one by exit 215.

Discussion regarding the round planters. Who is responsible for them, they should all be uniform. Was mentioned that each merchant is responsible for their own.

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Chair Fabbri adjourned the meeting at 1:30 pm.