

## DOWNTOWN DEVELOPMENT AUTHORITY

March 17, 2011

Present – Chair Feigley, Vice-Chair Dierkes, Board members Armstrong, Heyn, Nichols, Niebauer, Rivera, Rusas, Weinbaum

Excused – Board member Horsley, Lamb, Tyler

Absent – Board member Goodnough

Also present – DDA Director Barnette, Village Manager Shufflebarger, and Nancy Scott

### Approval of Minutes:

Armstrong moved, Heyn seconded, to approve the minutes of the meeting of February 17, 2010 as presented. Motion **Carried**.

### Treasurer's Report:

Nichols moved, Heyn seconded, to accept the Treasurer's Report as presented. Motion **Carried**.

### Call to the Public:

No one today.

### Unfinished Business:

#### 1. Marketing.

Franco has two new representatives.

Chris Meredith moderated a Valentines Day thing on Fox 2 News.

Doing a story on some of the new businesses: Demarie at Home, Celestial Derma, Cobbie Goose, Fitz<sup>2</sup> in the old Skin Source property and Poppy Cock.

They are doing a Facebook contest again; we will commit a total of \$500 to it.

### New Business:

#### 1. Downtown Map

The MBA is not participating financially towards the map.

Ms. Rivera is ready to go. Still taking photos of downtown.

#### 2. Budget Revision

Criterium is asking for \$5,000 the first year. We budgeted \$3,500 for misc. projects for this year.

#### 3. Have a request to support the Milford Car Show. We gave them \$200 last year. Will do the same.

#### 4. Southside Improvements.

On the west side of Main between Huron and Water Street, all the property owners want to do the front of their buildings. Three of the property owners want to do the sidewalk improvements. Ms. Barnette is suggesting funds from next year's capital outlay budget toward curbs, driveway cuts and irrigation. Ms. Barnette said the best way to look at this is we are going to set aside in our budget next year \$25,000 for a project at south side.

On the east side we need to replace the bricks around the tree beds.

Weinbaum moved Dierkes seconded to approve the budget for 2011/2012 of \$536,500, as presented. Motion **Carried**.

### Director's Report:

Lights and globes. The new lights will be replaced next week. That will determine how many globes we need. The grant covers the lights but not the globes.

Brian Gray, Ruggles, is asking for the transfer of a liquor license. A DDA license would cost \$20,000; it is much cheaper than paying for one.

A meeting is scheduled with TRW next week.

Board member Comments:

A new tattoo parlor is coming in to Nichols building; they have four other businesses. He will be full. Discussed the status of the Farmer Jacks property; the broker said he has approached every single grocery store for that location.

Adjourn:

Dierkes moved, Nichols seconded, to adjourn at 8:20 a.m. Motion **Carried**

Respectfully submitted,

Phyllis Motley, Recording Secretary