1. Meeting called to order by Chair Anderson at 5:47pm.

* **Roll Call** -

Present: Jon Fillmore

Daryl Anderson

Geri Uihlein

Naomi Carson

Judy Cook

Absent: Ed Wetherell

Mandy Urquhart

Molly Howlett

Also Present: Debbie Nogle, Village Clerk

John Gormley, Village Attorney

1. **PLEDGE OF ALLIGENCE**
2. **APPROVAL OF AGENDA**

MOTION by G. Uihlein, SUPPORTED by Cook APPROVED; the Downtown Development Authority Meeting Agenda for May 28, 2020.

AYES: Pidd, G. Uihlein, Cook, Fillmore, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Howlett, Urquhart

MOTION PASSED

1. **APPROVAL OF MINUTES**

MOTION by G. Uihlein, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting minutes for May 28, 2020 as presented by Clerk Nogle.

AYES: Carson, Fillmore, Cook, G. Uihlein, Pidd, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Wetherell, Howlett, Urquhart

MOTION PASSED

1. **APPROVAL OF FINANCES**

MOTION by Pidd, SUPPORTED by Carson APPROVED; the following funding:

**Gormley and Johnson:** $800.36, funds to be derived from 248-000-801.000

**T.C. Enterprises:** $375.00, funds to be derived from 248-000899.009, as presented by Treasurer Pidd.

AYES: G. Uihlein, Pidd, Cook, Carson, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Howlett, Urquhart

MOTION PASSED

**COMMITTEE REPORTS**

Business Recruitment

G. Uihlein updated the SDDA Board that Annette Knowles will be at the next virtual meeting and potentially hiring a company to do the Market Analysis and survey, however the committee is taking a step back until after meeting with Annette Knowles.

Event Committee

No update/No action taken

**UNFINISHED BUSINESS**

CROWD-FUNDING

Teresa Miller from Total Local discussed that she is looking over the materials and putting together a template for email, website and Facebook page. The Patronicity Campaign will go live on July 6, 2020.

Street Closing

The SDDA needs more information and discussion to go forward with outdoor seating for restaurants.

Hiring a Professional

G. Uihlein updated the DDA that Annette Knowles will be at the SDDA’s virtual July 23, 2020 meeting to discuss the needs of our community, understanding each other on the board and create long term goals.

**NEW BUSINESS.**

Park Cameras

MOTION by Fillmore, SUPPORTED by Pidd APPROVED; to repair the camera antenna at a cost $125.00, plus installation.

AYES: Fillmore, Carson, Cook, G. Uihlein, Pidd, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Howlett, Urquhart

MOTION PASSED

**PUBLIC COMMENT**-

There was public comment made.

**ADJOURNMENT**

MOTION by Fillmore, SUPPORTED by Uihlein, APPROVED; to adjourn the SDDA Meeting at 7:11pm.

AYES: Uihlein, Fillmore, Carson, Cook, Pidd, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Howlett, Urquhart

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk

Village Clerk