

# **REGULAR MEETING**

### AGENDA

WELCOME AND CALL TO ORDER at 6pm by Dr. Kumar

MINUTES APPROVAL Motion to approve as is by Carden, seconded by Adams and all in favor

APPROVAL FOR LAST MONTH AGENDA Motion to approve by Jordan, second by Vogt and all in favor.

PUBLIC COMMENTS/CITIZENS INPUT No Public Comments

#### OLD BUSINESS

- Events: Farmer's Market, Jingle Mingle, Toy Consignment, CornHole League, BBQ
  Farmer's market (Good start and needs a consolidation for recurring annual event).
  Jingle/Mingle (Good attendance and well participated);
  Toy Consignment (No attendance Will drop it next year);
  Cornhole League (Planning In progress);
  BBQ (Planning In progress);
  Planning for Christmas Tree (Bigger than this year)
- 2. Meeting with Empower CEO *Dr. Kumar met with Empower county's CEO to form a strategic partnership. He is very much interested. Will prioritize our need and match with their offer soon.*
- 3. Mulberry home for potential rehabilitation Dr. Kumar met with a potential tenant to lease Mulberry house and part of city hall for restaurant/events venue. They are interested. The ball is rolling.
- 4. Cresswind Festival Fair DDA meet and greet @ twin lakes went well and locals liked it. Recruited a few volunteers.
- Grant on Community Garden, Downtown Beautification Four goals (1. Reach out to JEMC/GP for street light sponsorship; 2. Work with a rendering designer to get a draft copy of streetscape;
   Start prepare budget for beautification project; 4. Explore Wellsfargo bank grants). Estimated budget \$4-5K.
- 6. Reflections on DDA's Journey in 2021 *Dr. Kumar stated that we closed the books for a successful 2021. And looks forward to all the active roles in 2022.*

- 7. Discuss on 2022 major Goals/Budget. The City has granted the DDA with \$50,000.00 for their Y2022 Budget. This was approved by Council at their December 2021 meeting.
- Working Committee Update on 2022 Goals: Historical Preservation, DDA Promotions. Three goals (1. Host quarterly breakfast meeting for downtown businesses for networking and assistance; 2. DDA marketing labels; 3. Shop Local campaign supporting local businesses). Estimated budget \$4-5K.

# NEW BUSINESS

- 1. Year-end Housekeeping: Vote on board member shuffling/recommend to Council; Vote on Associate Members; Welcome New Volunteers. Motion to approve by Carden, second by Jordan and all in favor.
- Vote on budget for Historical Preservation & DDA Promotions Working Committee Goals: Three goals (1. Host quarterly breakfast meeting for downtown businesses for networking and assistance; 2. DDA marketing labels; 3. Shop Local campaign supporting local businesses). Estimated budget \$4-5K. Motion to approve by Carden, second by Jordan and all in favor.
- 3. Discuss and Vote on celebration of 140 years of City's history (1881-2021) *Planning for an event in August to celebrate the history. Motion to approve by Kumar, second by Vogt and all in favor.*
- 4. Vote on 2022 meeting dates Motion to approve to have 202 meetings at 6pm at City Hall Location by Adams, Jordan and all in favor.

# ADJOURN

Motion adjourn by Carden, second by Vogt and all in favor at 6:45pm

ROLL CALL: Dr. Kumar, Chair Ms. Tracy Jordan, Co-Chair Mr. Joe Vogt Ms. Tracey Carden Mr. Shawn Adams Ms. Jennifer Harrison, City Clerk Media was present