

REGULAR DDA MINUTES

January 16, 2019

5:00 PM

Jack Smith called the meeting to order at 5:00 p.m.

Present: Chairman Jack Smith, Mayor O.R. Smith, Tom Sawdey, Jessica Bills, and Teresa Bonifield (arrived at 5:04 p.m.)

Absent: Ed Smith

Also Present: City Manager – Doug Terry and Deputy Clerk/Treasurer – Lauren Skelly

Approval of Minutes – Tom Sawdey moved to approve the minutes of the September 19, 2018 Regular Meeting, seconded by O.R. Smith. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – O.R. Smith moved to approve the financial reports as presented, seconded by Jessica Bills. Motion carried.

Call to Public: None

Discussion was held regarding ideas for 2019 projects. Topics of discussion included helping downtown businesses with advertising and offering mini grants. Chairman Jack Smith asked that letters be sent to downtown businesses in March to offer mini grants.

Bills for Approval – O.R. Smith moved to approve the bills for approval check to the City of Litchfield in the amount of \$540.37, seconded by Jessica Bills. Motion carried.

Manual Checks – O.R. Smith moved to approve the manual checks in the amount of \$8,424.62, seconded by Tom Sawdey. Motion carried.

Adjourn – O.R. Smith moved to adjourn at 5:33 p.m., seconded by Tom Sawdey. Motion carried.