

**REGULAR DDA MINUTES**  
**July 17, 2019**  
**5:00 PM**

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

**Present:** Chairman Jack Smith, Mayor O.R. Smith, Ed Smith, Tom Sawdey, Teresa Bonifield and Jessica Bills (arrived at 5:05 p.m.)

**Absent:** None

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

**Approval of Minutes** – O.R. Smith moved to approve the minutes of the May 15, 2019 Regular Meeting, seconded by Tom Sawdey. Motion carried.

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

**Call to Public** – None

**Discussion** – Discussion was held on the status of the sale of Madigan's. Discussion was held regarding the Sunoco gas station. Chairman Jack Smith questioned if there were any new ideas, none were given. Questions were answered regarding Façade Grant eligibility.

**Bills for Approval** – Teresa Bonifield moved to approve the check to Litchfield Sweet Corn Days Festival for 2019 Community Promotion in the amount of \$500.00, seconded by Tom Sawdey. Motion carried.

**Manual Checks** – None

**Adjourn** – O.R. Smith moved to adjourn at 5:19 p.m., seconded by Tom Sawdey. Motion carried.