

REGULAR DDA MINUTES

May 16, 2012

5:00 PM

Jack Smith called the meeting to order at 5:07 PM.

Present: Chairman Jack Smith, Ed Smith, Tom Sawdey, Teresa Bonifield, Jessica Bills, and Mary Stanton.

Absent: Cindy Paletis

Also Present: City Manager- Doug Terry and Clerk, Susan Ballinger

Approval of Minutes – Teresa moved to approve the minutes of the March 21, 2012 Regular Meeting, supported by Tom. Motion Carried.

Treasurer's Report – Tom moved to approve the Treasurer's Report in the amount of 5857.771 seconded by Mary. Motion Carried.

Unfinished Business:

Flower Update: Jack stated the flowers are in the downtown park and look nice

Historical Photo Update: Jack informed the board that they photos are currently in the process of going up.

New Businesses:

Resolution 2011-2012 Amended Budget – Tom motioned to approve the 2011-2012 amended budget as presented, seconded by Jessica. Motion Carried.

Promotion for Hawthorne Heights – Jack stated that Mid Star Homes are interested in the prices of lots in Hawthorne Heights, so Jack put together the 4 Phases of requirements to give to Mid Star Homes.

Sweet Corn Days City Contribution – Jack stated that currently the SCD Fund has approximately \$4,000.00 and it's anticipated that fund will need around \$10,000.00. Jack would like to hold off on any DDA contributions until we can see what donations come into the fund. Jack would like to see another donation letter to go out to local businesses. Jack stated he was able to get Hastings Mutual to purchase/donate the corn for this year's festival.

Bills for Approval - None

Manual Checks – Teresa motioned to approve Manual Checks 309, 314, 315, 316 in the amount of \$9,592.80 and charge to the proper accounts, seconded by Jessica. Motion Carried.

Adjourn – Mary moved to adjourn at 5:30pm, supported by Teresa Motion carried.
Respectfully submitted, Susan Ballinger, Clerk