

REGULAR DDA MINUTES
May 16, 2018
5:00 PM

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

Present: Chairman Jack Smith, Ed Smith, Teresa Bonifield, Jessica Bills, and Mayor O.R. Smith

Absent: Tom Sawdey

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 March 21, 2018 Regular Meeting, seconded by Jessica Bills. Motion carried.

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

Call to Public: None

Façade Improvement Grant for Draft Horse Diner – O.R. Smith moved to approve a Façade Improvement Grant for Draft Horse Diner upon receiving the signed application and corresponding documents in the amount of \$2142.05 for the awning, seconded by Jessica Bills. Motion carried.

Sign Improvement Grant – O.R. Smith moved to approve the practice of offering a Sign Improvement Grant up to \$300, seconded by Teresa Bonifield. Motion carried.

Summer Spruce Up Grant – Ed Smith moved to allow Deputy Clerk/Treasurer, Lauren Skelly, to mail Summer Spruce Up Grant letters to downtown businesses offering a mini grant not to exceed \$500, seconded by Jessica Bills. Motion carried.

Revolving Loan for T.J. Jordan – O.R. Smith moved to approve a Revolving Loan to T.J. Jordan in the amount of \$5,000 to be used for parking lot updates upon finalizing interest rates and terms, receiving the signed application and corresponding documents, and reviewing the contract, seconded by Teresa Bonifield. Motion carried.

Discussion was held regarding the BP Gas Station. City Manager, Doug Terry, stated that he would contact Dick Folk of Folk's Oil to see if he had any interest in the gas station.

Updates were given regarding Hawthorn Heights, the Golf Course, and the old Elementary school.

Adjourn – O.R. Smith moved to adjourn at 5:37 p.m., seconded by Teresa Bonifield. Motion carried.