

**DULUTH
DOWNTOWN DEVELOPMENT AUTHORITY
Main Street Conference Room
March 27, 2018
MINUTES**

Present: Ron Osterloh – DDA Chairman
Jim Graham – DDA Secretary
Bill Weaver - DDA Member
Slade Lail – DDA Member

Absent: Ken Odum – DDA Member
Pam Smith - DDA Member

Staff: Economic Development Chris McGahee
Assistant to Mayor and City Mgr. Kim Jackson
Finance Manager Ken Sakmar

Council:

DDA Chairman Ron Osterloh called the March 27, 2018 DDA meeting to order at 6:40 p.m.

MINUTES

Chairman Rob Ponder requested approval of the minutes from the February 20, 2018 meeting. **Slade Lail made a motion to approve the December 5th meeting minutes; Bill Weaver seconded the motion. All voted in favor.**

FINANCE REPORT

Ken Sakmar reviewed the DDA Budget and updated the authority on the activities in their accounts. Ken also updated the authority on the track side parking lot dumpster enclosures and the budget amendment. A Parsons Alley update was also given to the authority from Ken. **Jim Graham made a motion to approve the budget amendment as presented. Slade Lail seconded the motion. All voted in favor.**

RED CLAY REPORT

Chris McGhaee gave an update on the Red Clay Music Foundry to the DDA; February 15 shows and 1,639 people 185 per show and to date 1,077 shows and 116,911 people attended.

UNFINISHED BUSINESS

Staff updated the authority on Local on North and Track side Parking Lot

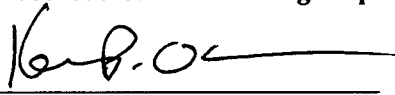
NEW BUSINESS

Staff updated the authority PADRC updates and Noona Restaurant. The authority was also updated on Parsons Alley future plans, the library, and the hotel.

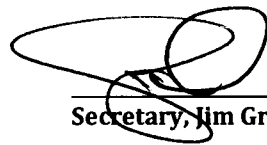
ADJOURNMENT

There being no further business, Bill Weaver made a motion to adjourn the regular session of the DDA; Slade Lail seconded the motion. All voted in favor. The meeting closed at 7:57 p.m.

Next scheduled DDA meeting is April 17, 2018



Chairman, ~~Ron Osterloh~~



Secretary, Jim Graham

KJ 