

Perry Downtown Development Authority
Minutes - January 26, 2016

1. Call to Order – Director Hillis called the meeting to order at 5:09 p.m.

Roll: Directors Hillis, Aydelott, Lumpkin and Jones were present.

Absent: Directors Hayward, Fountain and Burnham.

Staff: Robert Smith – Economic Development Director and Christine Sewell – Recording Clerk

2. Invocation – was given by Director Hillis

3. Guests/Speakers – none

4. Old Business – none

5. New Business

- a. Elect 2016 officers – Item was tabled.

- b. Approve November 24, 2015, minutes

Director Jones motioned to approve the minutes as submitted; Director Lumpkin seconded; all in favor and was unanimously approved.

- c. Approve November and December 2015 financials

Director Lumpkin motioned to approve the financials as submitted; Director Jones seconded; all in favor and was unanimously approved.

- d. Discuss tram advertising rates

Director Lumpkin motioned to proceed with advertising rates proposed; Director Jones seconded; all in favor and was unanimously approved.

- e. Discuss proposed revisions to BOOST rules and eligible projects – Item was tabled until next meeting to allow for the full board to discuss the recommendations provided.

6. Work plan review

- a. Discuss proposed 2016 work plan items and potential projects

Mr. Smith provided an overview of the Perry Downtown Development Plan (PDDP) which will be the development of a plan to articulate, guide and promote the growth of the PDDP with the DDA being the catalyst of the plan. Mr. Smith is currently working on a draft and will be seeking input and guidance from the board. A work session will be scheduled to discuss in depth. Mr. Smith also advised an inventory of the entire district would be completed so that an online database could be compiled for detailed information on all parcels.

Mr. Smith provided an update on the Brownfield project and that the application has been submitted to the EPA which is reviewing it and with mid-March for notification.

7. Chairman Items – none
8. Main Street Coordinator's Report – Ms. Edgemon was absent from meeting
 - a. Announce clean-up day on Saturday, April 23, from 8 a.m. to noon
9. Update on Main Street Board Advisory Board – It was noted Ms. Scragg will be contacted to be schedule an update for the first quarter of 2016 at a future meeting.
10. Certificates of Appropriateness issued - Report was reviewed
11. Adjourn – There being no further business to come before the board, the meeting was adjourned at 5:43 p.m.