

Perry Downtown Development Authority
Minutes - July 26, 2016

1. Call to Order: Chairman Fountain called the meeting to order at 5:05 p.m.

Roll: Chairman Fountain; Directors Burnham, Hillis, Lumpkin, and Jones were present.

Absent: Steve Aydelott

Staff: Catherine Edgemon – Main Street Coordinator, Robert Smith – Economic Development Director, and Christine Sewell – Recording Clerk.

2. Invocation : was given by Director Burnham

3. Guests/Speakers : None

4. Old Business

- a. Update on BOOST recruitment – Ms. Edgemon reminded members to continue to contact potential BOOSTERS.

- b. Update on tram advertising sales – Ms. Edgemon advised there are two slots remaining.

The board discussed purchasing a memorial bench in memory of former DDA member Tish Hayward. Director Hillis made a motion to purchase a bench for \$500. Director Lumpkin seconded; all in favor and was unanimously approved.

- c. Discuss P3- Public Private Partnerships PowerPoint – Steve Aydelott – tabled until August

- d. Follow-up on joint DDA-Council work session on July 21

- e. Discuss timeline and division of tasks for alley project

Chairman Fountain advised the joint work session with Council went well, and insight and direction were provided on where the DDA should proceed. In regards to the alleyway acquisition it was recommended the board proceed and come back to Council once progress has been made. Director Hillis recommended a plan of action prior to the start of the project. Director Jones advised from the renderings provided by the Main Street Design Studio that permission from property owners to attach lights to their buildings would be required to string lights across the alley. Director Hillis motioned to recommend the solicitation of survey bids for the alleyways; Director Burnham seconded; all in favor with Director Jones abstaining from vote.

5. New Business

- a. Approve June 21, 2016, minutes

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

- b. Approve June 2016 financials

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

c. Amend 2016 work plan

Ms. Edgemon advised the update reflected removing the Jaycees building as a project and the retention of funding for legal services and explained the alleyway acquisition funding and audit expenditure.

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

6. 2016 Work Plan review – was reviewed with amendments made
7. Chairman Items – None
8. Main Street Coordinator’s Report – Ms. Edgemon reviewed the report and provided DCA Design Studio renderings of the potential alleyway improvements.

Executive Session entered at 5:40 p.m.: On a motion by Director Hillis; seconded By Director Lumpkin and carried unanimously, the board went into executive session for purposes of real estate acquisition.

Executive Session adjourned; Board’s regular session reconvened. The Board adjourned the executive session held July 26, 2016 and reconvened into their meeting.

9. Update on Main Street Board Advisory Board
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 5:50 p.m.