



**DOWNTOWN DEVELOPMENT AUTHORITY
OF MADISON**

Chamber – 118 N. Main St. – ED Conference Room

October 17, 2019 – 8:00 am

AGENDA

ATTENDANCE

Stacey Bassett – 6/22	_____
Clifton Hanes, VCH – 6/22	_____
Ed Latham, CH – 6/20	_____
Nancy Launius – 6/20	_____
Everett Royal – 6/22	_____
Julie Speyer – 6/22	_____
Ben Whidby, S/T – 6/22	_____
Joe Diletto, Council Liaison	_____
Lee Abney, DDA Counsel	_____
Monica Callahan, P&D Dir/Exec Dir	_____
Ann Huff, Special Projects Co/MS Dir	_____
Karen Stapp, City/Fin Dir	_____
David Nunn, City/Manager	_____

COMMITTEES

EXEC – Latham, Whidby, Bassett
DDA/3-D – Wes Hanemayer, Whidby, Launius
DURA-OZ – Royal, Hanes
DURA-RAS – Bassett,
MST-OUT – Launius, Whidby
MST-PROMO – Speyer, Yost

2019 SCHEDULE

Regular Meetings **Special Gatherings**
 Dec 5 (Nov/Dec)

1. Call to Order & Quorum Confirmation
2. Approval of Minutes
3. New Business – Discussion & Action Items (*)
 - a. Middle School Committee Appointment
4. Old Business - Reports
 - a. Management: GEFA Stormwater/Legacy – *Nunn*
 - b. Planning: Middle School Site/Due Diligence – *Launius*
5. Committee Reports – Progress Reports [*not itemized items*]
 - i. MS Outreach Committee – *Launius/Huff*
 - ii. MS Promotion Committee – *Speyer/Huff*
 - iii. 3D Committee – *Hanemayer/Callahan*
 - iv. OZ Committee – *Royal/Callahan*
 - v. RAS Committee – *Bassett/Callahan*
6. Staff Reports – Main Street Director & Planning Director
 - a. Main Street Monthly Data & Finance – *Huff*
 - b. P&D / Strategic Plan Update(s) – *Callahan*
 - c. Miscellaneous & Announcements – *Huff / Callahan*
7. Authority Directive(s)
8. Adjournment