



**DOWNTOWN DEVELOPMENT AUTHORITY
OF MADISON**

November 19, 2020 – 8:00 am
Meeting Hall – 160 N. Main Street

For virtual access, go to:

www.madisonga.com/virtualmeetings

ATTENDANCE

Stacey Bassett – 6/22	_____
Clifton Hanes, VCH – 6/22	_____
Ed Latham, CH – 6/24	_____
Nancy Launius – 6/24	_____
Everett Royal – 6/22	_____
Julie Speyer – 6/22	_____
Ben Whidby, S/T – 6/22	_____
Lee Abney, DDA Counsel	_____
Monica Callahan, P&D Dir/DDA Exec Dir	_____
Ann Huff, Special Projects/MS Dir	_____
Karen Stapp, City/Fin Dir	_____
David Nunn, City/Manager	_____

COMMITTEES

EXEC – Latham, Whidby, Bassett
DDA/3-D – Speyer,
DURA-OZ – Hanes, Royal, Diletto
DURA-RAS – Bassett, Ronan, Abney
DURA-PB-CD – Royal,
DURA-PB-ED – Terrell, Whidby
MST-OUT – Launius,
MST-PROMO – Speyer, Whidby

2020 SCHEDULE

Regular Meetings Special Gatherings

- Jan 16 - CANCELED
- Feb 20
- Mar 19
- Apr 16 - VIRTUAL
- May 21 - CANCELED
- Jun 18 – POSTPONED > CALLED Jul 2
- Jul 16
- Aug 20 – RESCHEDULED > 8/27
- Sep 17
- Oct 15
- Nov 19
- Dec 10 - CALLED

AGENDA

1. Call to Order & Quorum Confirmation
2. Approval of Minutes
3. Old Business – Discussion & Action Items (*)
 - a. Lots Release Advertisement & Report – *Callahan*
 - b. Annexation #2 – March Parcel – *Abney*
 - c. Lots Release Advertisement & Report – *Bassett*
 - d. Hazmat/Demolition – Wheat/March – *Callahan*
 - e. Closing – Fifth Street CE / Athens Land Trust - *Callahan*
4. EXECUTIVE SESSION – Real Estate
5. New Business – Discussion & Updates [regular meeting]
 - a. Bull Street Warehouse Presentation – *Hanes & Royal*
Sales Agreement & Lease Modification *
Development Agreement & Easements *
Resolution to Borrow Funds *
 - b. Committee Progress Reports
 - c. Staff Reports & Miscellaneous
6. Authority Directive(s)
7. Adjournment