



Minutes – August 27, 2020

Attendance: Bassett^V, Latham, Launius, Speyer, Whidby; ^Vvirtual

Staff: Abney^V, Callahan, Stapp, Nunn, Murray, Kocher

The August 27, 2020 meeting of the Downtown Development Authority of Madison was held at 8:00 am at Meeting Hall, Public Safety Annex. Chair Latham confirmed presence of a quorum and called the meeting to order at 8:02 am. Motion by Speyer to approve the minutes as presented; second by Launius; vote to approve motion unanimous (5-0).

<u>Item/Issue</u>	<u>Discussion/Action</u>
Annexation Report	Abney noted that he would be preparing annexation papers for the two Wheat/March parcel(s). Callahan noted that the boundary / annexation survey would be prepared. She reminded the board that WODA would be leasing a portion of the authority's property and attaching any TDRs acquired to the parcel.
Pearl-Burney Complex: Boys & Girls Club CDBG Application	Callahan reported that two responses had been received for grant administration RFQ/P – Allen-Smith Consulting and Kimistry Solutions Consulting. Callahan reported that four [corrected three] responses had been received for architectural/engineering RFQ/P – Armentrout, Matheny & Thurmond, BBTB Inc., and Sy Richards Architect Inc. The responses are to be scored and recommended to the Council for action.
Committee Appointments	The Chair led the discussion on committee appointments with the following made: Executive Officers (LATHAM, Whidby, Bassett) DURA-OZ HANES, Royal, Diletto DURA-RAS BASSETT, Ronan MS-CD LATHAM, Royal MS-ED TERRELL (Sherry), Whidby MST-OUT LAUNIUS MST-PRO SPEYER, Yost, Whidby
Pearl-Burney Complex: Boys & Girls Club CDBG Application	Callahan requested assistance from Nunn and Police Department regarding ongoing trespass issues in the GMC tenancy. Nunn indicated that assistance would be forthcoming perhaps using one of the mobile crime cameras.

Bull Street Warehouse
Agreements & Loan

The board heard a brief summary of action to date as neither Hanes nor Royal were present.

Lot Release Review &
Advertisement

Callahan reported that two interested parties had made contact regarding DDA property situated in residential areas. Latham suggested that it was timely to determine the degree of surplus property following DDA's acquisition for specific projects (workforce housing and neighborhood park) and to release any frontage property in the form of single family lots meeting requisite zoning. Callahan to prepare plats and lot lists for potential release of lots for the RAS Committee to compose a sales analysis.

Staff Reports

Huff provided a financial and business report: Theresa Bishop was starting with a new soft opening for her new store, TJ Bishop's (mens store); Preston Snyder was relocating his office from S. Main to the corner of Hancock and E. Jefferson; his wife, Cindi Fetch was exploring the opening of a corner market there as well; Dolce Café was to open across from the rear of the post office, and Back Porch was moving to Madison Markets and another décor space to backfill the location immediately. Huff noted that Perk would not be open in the new location for several months and noted that she and Callahan had met with a nanobrewery prospect, prior to them being shown several of Snyder's properties.

Huff concluded with an event report, noting that the one event being retained for the year would be Shop, Sip, and Stroll as it was being adapted to insure moderate singular attendance (in lieu of a one day event it will be every Saturday in November) and because the event is actually hosted by individuals stores (taking protective measures) and spread across those stores (as well as weekends).

Motion to adjourn the meeting by Speyer; second by Launius; vote unanimous (5-0).