



**DOWNTOWN DEVELOPMENT AUTHORITY
OF MADISON**

October 21, 2021 – 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 _____
Julie Speyer – 6/22 _____
Ben Whidby, S/T – 6/22 _____

Lee Abney, DDA Counsel _____
Monica Callahan, P&D Dir/DDA Exec Dir _____
Karen Robertson, Special Projects/MS Dir _____
Ken Kocher/Design & Information Officer _____
Karen Stapp, City/Fin Dir _____
David Nunn, City/Manager _____

COMMITTEES

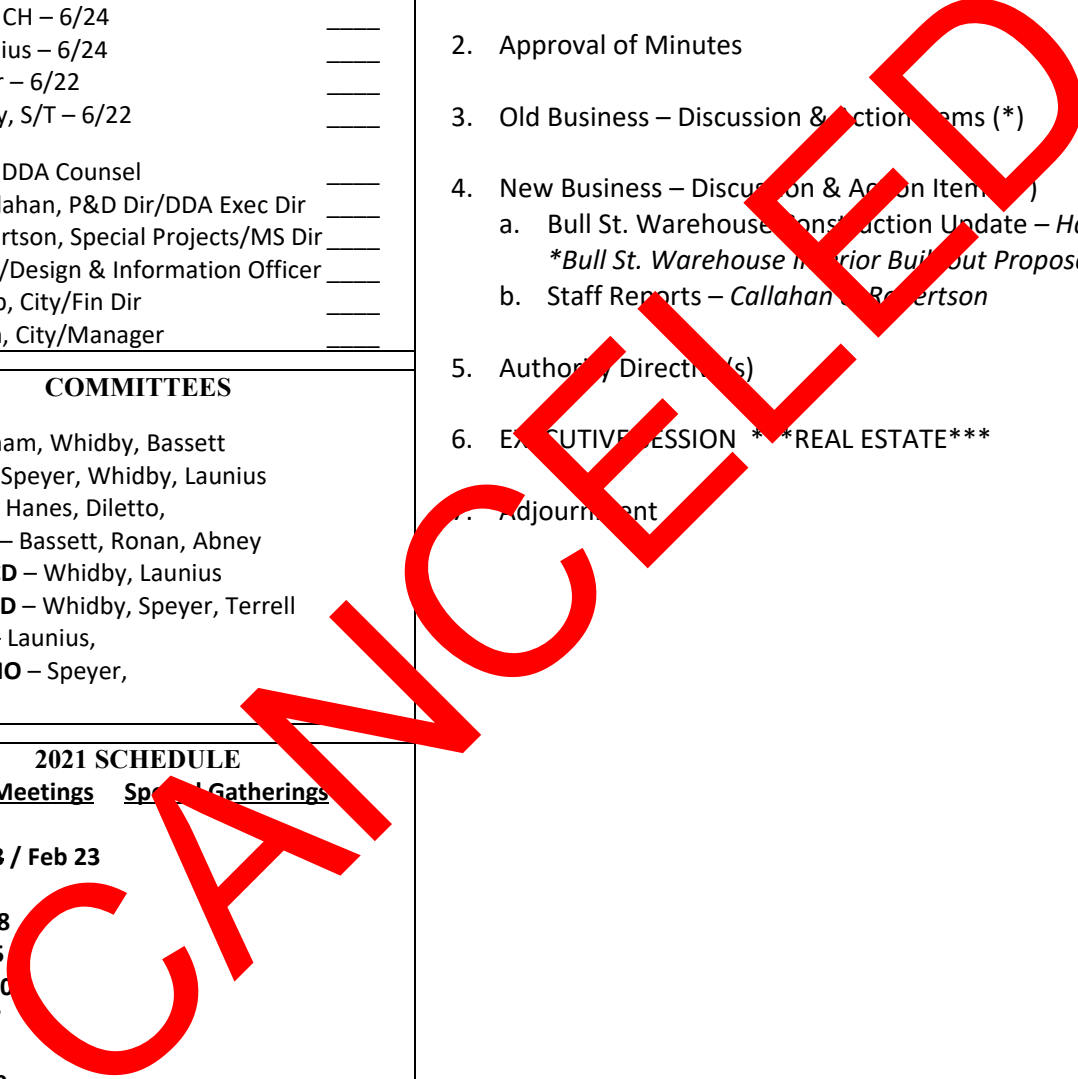
EXEC – Latham, Whidby, Bassett
DDA/3-D – Speyer, Whidby, Launius
DURA-OZ – Hanes, Diletto,
DURA-RAS – Bassett, Ronan, Abney
DURA-PB-CD – Whidby, Launius
DURA-PB-ED – Whidby, Speyer, Terrell
MST-OUT – Launius,
MST-PROMO – Speyer,

2021 SCHEDULE

Regular Meetings Special Gatherings
○ Jan 21
⊖ ~~Feb 18~~ / Feb 23
○ Mar 4
○ Mar 18
○ Apr 15
○ May 20
○ Jun 17
○ Jul 15
○ Aug 19
○ Sep 16
○ Oct 21
○ Nov 18
○ Dec 16

AGENDA

1. Call to Order & Quorum Confirmation
 2. Approval of Minutes
 3. Old Business – Discussion & Action Items (*)
 4. New Business – Discussion & Action Items ()
 - a. Bull St. Warehouse Construction Update – Hanes
*Bull St. Warehouse Interior Build-out Proposal
 - b. Staff Reports – Callahan & Robertson
 5. Authority Director(s)
 6. EXECUTIVE SESSION ***REAL ESTATE***
7. Adjournment



Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact City Hall at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.