

Downtown Development Authority
Special Meeting
February 25, 2025
7:00 P.M.

- 1. Call To Order:** Meeting called to order at 7:05 P.M. by Chairperson Fred Hicks.
- 2. Pledge of Allegiance:** Pledge started by board member Charles Spreitzer and recited by all present.
- 3. Roll Call:** Present: Chairman Fred Hicks, Dan Farmer, PatiMartinez-Serratos, Charles Spreitzer, Jose Villalobos, Mayor Lynne Farmer, City Manager Justin Weber and Director Rebecca Harvey.
Absent: Don Martin.
- 4. Approval of the Agenda:** Motion by Lynne Farmer to accept the agenda as presented. Support by Pati Martinez-Serratos.
- 5. Approval of the Minutes:** Motion by Dan Farmer to accept the January 22, 2025 minutes as presented. Support by Jose Villalobos.
Motion Carried.
- 6. Treasurer's Report:**

 - a.** Financial Report: Motion by Lynne to accept the financial report as is. Support by Pati Martinez-Serratos. **Roll Call Vote:** Ayes: Chairman Hicks, Dan Farmer, Pati Martinez-serratos, Charles Spritzer, Jose Villalobos, and Lynne Farmer. Nays: None. Absent : Don Martin.
 - b.** Payment of Bills: Feb. 2025. Motion to approve 6 items totaling \$516.07 by Pati Martinez-serratos. Support by Fred Hicks. **Roll Call Vote:** Ayes: Fred Hicks, Dan Farmer, Pati Martinez-Serratos, Charles Spreitzer, Jose Villalobos and Lynne Farmer. Nyas: None. Absent: Don Martin. Motion Carried.

c. Budget Amendments: None.

7. *New Business:*

a. Election/Selection of DDA Treasurer: Motion by Lynne Farmer to appoint Charles Spreitzer as the new treasurer. Support by Pati Martinez-Serratos. Motion Carried.

8. *Unfinished Business:*

a. Review-Revised City Logo. City Manager Weber reported that the revisions are at Blue Fire Media and that they are working on it.

b. 2024-2025 DDA Work Plan Items. OCBA

Wayfinding proposal. The company is working on the new system. Downtown Electric Charging Stations. Discussion followed on the cost and how the City would need to do their work first. The cost could be \$40,000 to \$50,000 per charging system and then there could be maintenance. Also installation costs. And would we want public or for pay? Justin will work with the planning commission to come up with zoning and ordinance policies.

c. DDA web page. Lynne reminded the committee that Brad Umbanhowar could help with the drone shots. Director Harvey asked us to look at Decatur's web page.

d. Downtown Business Showcase. Chairman Hicks said he would work on this with Director Harvey.

9. *Opportunity for Public Comments:* Public Comments heard.

10. *Director/City Manager Comments:* City Manager Weber commented that he and Lynne had asked 2 person and go two no responses to being on the committee. Charles Spreitzer said he had talked with Don at Sunoco and he may be interested. Director Harvey had no comments.

11. Board Comments: Jose Villalobos commented on the sidewalks downtown not be cleared so the public could get from their cars to the sidewalk. He suggested a piece of equipment called Multi Force Total . City Manager Weber will look into it. No other Board Comments.

12: Adjournment: Motion by Lynne Farmer to adjourn the meeting at 7:49 P.M. Support by Jose Villalobos. Motion Carried.

Respectfully Submitted by Pati Martinez-Serratos, Secretary.