

Downtown Development Authority
Regular Meeting Minute
Dec. 17, 2024

1. Call to order: 7:00, by Chairl Hicks
2. Pledge of Allegiance: recited by all members present
3. Roll Call:
 - a. Present: chairperson Fred Hicks, Director Rebecca Harvey, City Manager, Justin Weber, Mayor Lynne Farmer, Dan Farmer, Jose Villalobos, Treasurer Heather Scruggs and Secretary Patricia Serratos
 - b. Absent: William Murphy and Don Martin
4. Approval of Agenda:
 - a. Motion: Lynne Farm
 - b. Support Jose Villalobos
5. Approval of minutes: Motion: Lynne Farmer Support:Heather Shruggs
6. Financial Report:
 - a. Financial report for Dec. 2024 Heather Shruggs
 - b. Motion by Dan Farmer, Support by Jose Villalobos
 - c. Payment of Bills: Dan Farmer and Jose Villalobos
 - d. No budget amendments
7. Unfinished business: DDA work plan :Rebecca Harvey priority work plan projects mentioned: 1- Way finding system update on Jan. 2025 meeting. Electric cars station and horse hitch station. Also a parking lot with stages and food trucks. And bringing the Famersmarket back.
8. Unfinished Business: A.)Wayfinding system B.)DDA Webpage C.) Vacant board seat.
9. Opportunity for public comments: None
10. Director/City Manager: None
11. Board comments: None
12. Adjournment: 7:44
 - a. Motion by Dan Farmer Support Lynn Farmer