

Downtown Development Authority
Special Meeting October 29, 2025
7:00 PM

- 1. Call To Order:** Meeting called to order at 7:01 PM by Chairperson Fred Hicks
- 2. Pledge of Allegiance:** Pledge started by Mayor Farmer and recited by all present.
- 3. Roll Call: Present:** Chair Fred Hicks, Vice Chair Jose Villalobos, Dan Farmer, Charles Spreitzer, and Mayor Farmer. **Absent:** Committee Members Don Martin, Dave McCarty, Pati Martinez-Serratos, Director Rebecca Harvey and City Manager Justin Weber.
- 4. Approval of the Agenda:** Motion by Mayor Farmer to accept the agenda as presented. Support by Charles Spreitzer. Motion Carried.
- 5. Treasurer's Report:**

 - a.** August 2025 not presented.
 - b.** September 2025 Report given by Charles Spreitzer. Motion by Mayor Farmer to accept the report. Support by Vice Chair Jose Villalobos. Motion Carried.
 - c.** Payment of October bills. (Bill review Farmer and Hicks) Motion by Mayor Farmer to pay the 8 items totaling \$5,993.01. Support by Chairperson Fred Hicks. **Roll Call Vote: Ayes:** Chairperson Fred Hicks, Vice Chair Jose Villalobos, Dan Farmer, Charles Spreitzer, and Mayor Farmer. **Nays:** none. **Absent** Don Martin, Dave McCarty and Pati Martinez-Serratos. Motion Carried.
 - d.** Budget Amendments: None.
- 6. Unfinished Business:**

 - a.** DDA audit Approve Vredeveld Hefner LLC cost proposal. Motion by Charles Spreitzer to approve the proposal from Vredeveld Hefner LLC. for the DDA audit firm. Support by Vice Chair Jose Villalobos. **Roll Call Vote: Ayes:** Chairperson Fred Hicks, Vice Chair Jose Villalobos, Dan Farmer, Charles Spreitzer and Mayor Farmer. **Nays:** None. **Absent** :Don Martin, Dave McCarty, and Pati Martinez-Serratos. Motion Carried.
 - b. Audit Completion**-November/December.

7. Opportunity for Public Comment: Jan Crowe said she tried to find the information about the DDA meeting on line and it was very confusing. She is pleased with what is going on with the City infrastructure.

8. Director/City Manager Comments: None as both were absent.

9. Board Comments: Chairperson Hicks: Thanked Jan Crowe for coming. **Vice Chair Jose Villalobos:** Said he will not be charging the DDA for removal of the yard waste from the City Parking lot and will deal with it next year. **Dan Farmer, Charles Spreitzer and Mayor Farmer had no comments.**

10. Adjournment: Mayor Farmer made the motion to adjourn at 7:21 PM. Support by Vice Chair Jose Villalobos. Motion Carried.

Respectfully Submitted by Lynne M. Farmer