



Downtown Development Authority

Regular Meeting Minutes

Feb.17,2026

1. **Call to order:** 7:00pm.
2. **Pledge of Allegiance:** Recited by all present. Led by David McCarty
3. **Roll Call:**
 - a. Present: Chairperson Fred Hicks, Treasurer Charles Spreitzer, Lynne Farmer, Dan Farmer, David McCarty, and Secretary Patricia Martinez-Serratos
 - b. Absent: City Manager Justin Weber, Rebecca Harvey, Vice Chair Jose Villalobos, Jeremy Uplinger and Don Martin.
4. **Approval of Agenda:**
 - a. Motion: Lynne Farmer
 - b. Support: David McCarty
 - c. Motion carried
5. **Approval of minutes:** Special Meeting Jan 27 ,2025
 - i. Motion: Lynne Farmer with correction
 - ii. Support: David McCarty
 - iii. Motion carried
6. **Treasurer's Report:**
 - a. Financial Report:
Postponed until March 17,2025 meeting
 - b. Payment of Bills for Jan. 2026
 - i. Postponed
 - ii. Motion: Lynne Farmer
 - iii. Support: Dan Farmer
 - iv. Roll Call vote: **Ayes:** all present
 - c. Payment of Bills for Feb. 2026
 - i. Motion: Chair Fred Hicks
 - ii. Support: Patricia Martinez-Serratos
 - iii. Pay 8 bills: Total \$3,659.10
 - d. Budget Amendments:
 - i. None
7. **Unfinished business:**
 - a. Wayfinding System Plan
 - i. Postponed to see if we want OCBA to do the bids
 - ii. Motion: Lynne Farmer
 - iii. Support: David McCarty



Downtown Development Authority

Regular Meeting Minutes

Feb.17,2026

- b. Schedule Auditor Work Session w/President, Treasurer, Director–?

8. New Business:

- a. Façade Renovation Program:
 - i. Rebecca updated, need to review
 - ii. Tabled for next meeting
- b. Tues.Feb.3 @ 6pm there will be a City Budget meeting if any DDA members can attend.

9. Opportunity for public comments:

- a. Spencer Hodgman–Parks Committee
 - i. Fire pit and Sports renting locker System (Red Dot Fund)
- b. Dawn Wade–Plans for reconfiguring
- c. Renee Doroh–Working on the Monroe Park so when people are coming through our town, it looks better.

10. Director/City Manager Comments:

- a. None

11. Board comments:

- a. David McCarty: None
- b. Dan Farmer: None
- c. Patricia Martinez-Serratos: Thank you for coming tonight.
- d. Lynne Farmer: Joint meeting Tues. March 17, 6pm attentively
- e. Fred Hicks: Good ideas with the parks, Bring people into town and look

12. Adjournment:

- a. Motion: Lynne Farmer 7:28pm
- b. Support: Dave

Respectfully submitted by: Patricia Martinez-Serratos