Downtown Development Authority
Regular Meeting Minutes
Jan. 27, 2026

1. **Call to order:** 7:04pm
2. **Pledge of Allegiance:** Recited by all present. Led by Vice Chair Jose Villalobos
3. **Roll Call:**
    a. Present: Chairperson Fred Hicks,Vice Chair Jose Villalobos, Director Rebecca Harvey, Treasurer Charles Spreitzer, Lynne Farmer, Dan Farmer, David McCarty, Jeremy Uplinger and Secretary Patricia Martinez-Serratos
    b. Absent: City Manager Justin Weber
4. **Approval of Agenda:** Meeting Dec.16
    a. Motion: Lynne Farmer
    b. Support: Vice Chair Jose Villalobos
    c. Motion carried
5. **Approval of minutes:**
    a. Meeting Dec.16 2025
        i. Motion: Lynne Farmer with corrections
        ii. Support: Jeremy Uplinger
        iii. Motion carried

6. **Treasurer's Report:**
    a. Financial Report:
        Postponed until Feb.2026 meeting
    b. Payment of Bills for Jan. 2026
        i. Motion: Chairperson Fred Hicks to pay the bills
        ii. Support: Dan Farmer
        iii. Roll Call vote: **Ayes**: all present
        iv. Motion carried: To pay 9 items for $3,659.10
    c. Budget Amendments:
        i. Motion: _____
        ii. Support: _____
        iii. Motion carried
7. **New Business:**
    a. Mike would be willing to come and present how our audit is done
    b. Tues.Feb.3 @ 6pm there will be a City Budget meeting if any DDA members can attend.

8. **Unfinished business:**
    a. OCBA needs a check # for payments in Oct. 2025. Resending Nov., Dec. 2025 and Jan.2026. Will be on our Feb list of bills.

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   b. OCBA will have design documents to work with sign companies for bidding.
   c. OCBA offered their services for bids if we needed them for an hourly fee.

9. Opportunity for public comments:

   a. None

10. Director/City Manager Comments:

   a. None

11. Board comments:

Lynne Farmer: Would like to encourage anyone that can to come and attend the City Budget meeting.

Jeremy Uplinger: Is excited to be a part of something new.

Vice Chair Jose Villalobos: Wants to know why he received a 1099 form from the City.

No other Board comments

12. Adjournment:

   a. Motion: Jeremy Uplinger to adjourn the meeting at 8:09pm.
   b. Support: Lynne Farmer
   c. Motion carried

Respectfully submitted by: Patricia Martinez-Serratos