

DOWNTOWN DEVELOPMENT COMMISSION REPORT

The Downtown Development Commission was called to order on October 24, 2013 at 6:00 P.M.

On roll call were members Mayor Baumgartner, J. Kierstyn, C. Scott, D. Eylander, P. Hickethier, D. Beckman, B. Kierstyn, S. LaVallee and B. Berry.

Others attending were Administrator Ellisor and City Forester Terry McConnell

Motion by Berry, Second by Hickethier to approve the minutes of the August 15, 2013 meeting as printed. All voted aye.

Petitions & Communications:

A discussion was held suggesting that City Council dedicate a tree in Lions Park in memory of Marcella Hardin.

Agenda Items

Discussion/Review – General Development & Activity Affecting the Main Street Corridor

A discussion was held regarding altering the lanes from four to three and allow the middle lane as a turn only lane beginning at the intersection of State and Main Street.

Update on City/GEITS Development

BJS is the contractor and Graf Engineering is the engineering firm that was selected for the GEITS project. New market tax credits will be assigned along with TIF updates.

Discussion/Planning on Obtaining Contacts (Existing and New Main Street Businesses) for Next Month's Informational Meeting

Petition to the DOT for the lane changes is being prepared with assistance from MSA.

Discussion/Update – Regarding Effort to Amend TIF#2 and TIF#3 Plan (MSA)

The Board of Commissioners of Public Lands and the City are coordinating funds for the GEITS project. TIF#4 is being developed.

Motion by D. Hickethier, Second by C. Scott to adjourn. All voted aye.

rae/mlk

NEXT COMMITTEE MEETING: September 19th, 2013, 6:00 p.m.

AGENDA: