

Minutes

**Monroe Downtown Development Authority
Regular Meeting
Wednesday, January 19, 2011
Monroe DDA Office
118 E. Front St.**

Chairperson Floraday called the meeting to order at 7:51 a.m.

1. Roll Call

Present: Chairperson Rick Floraday, Vice-Chairperson Ken Wickenheiser, Treasurer Mary Gail Beneteau, Janet Berns, Mayor Clark, Cheri Weakly (a 7:55), Shaun McGowan, Gabe Martin, Kimberle Daniels(a 7:54)
Excused: Andrea Jones
Absent: Kenyon Calender, Barry Kinsey
Staff: N/A
Guests: Christine Floraday, Jack Adams, Dan Swallow

2. Consent Agenda

- A. Approval of January Agenda
- B. Approval of the Minutes of December 22, 2010 DDA meeting minutes
- C. December Financial Reports

It was moved by Gabe Martin and seconded by Mayor Clark to approve the Consent Agenda as presented.

Motion carried unanimously.

3. 2010-2011 Work Program

A. Committee Reports

- Organization – No Meeting.
- Promotion – No Meeting.
- Design – No Meeting.
- Economic Restructuring – No Meeting.
- Façade Grant Committee – No Meeting.

- Approve Reimbursement-41 W. Front St.

A motion by Gabe Martin to reimburse the Labor Museum \$5,009.24 for the façade improvements located at 41 W Front Street. 2nd by Shaun McGowan.

Motion carried unanimously.

- Capital Improvements – No Meeting.

4. Other Business

A. Parking Lot Engineering Contract Proposals

A motion was made by Ken Wickenheiser to pay up to \$92,800.00 and have the DDA enter into a contract with Mannik & Smith to proceed with the engineering drawings for the parking lot. 2nd by Mayor Clark.

Motion Carried unanimously

5. Communications

6. Adjournment

A motion to adjourn was made by Gabe Martin and seconded by Mary Gail Beneteau at 8:40 A.M.

Motion carried unanimously.