

Stanton Downtown Development Authority

Meeting Minutes - August 1, 2023

1. Call to Order

Meeting called to order by Coffey at 8:30 a.m.

2. Pledge of Allegiance

3. Roll Call

Present: Coffey, Zerka, Litwiller, Weston, A. Jones, N. Jones, Millard

Absent: Williams, Combs

4. Approval of Agenda

Motion made by Zerka second by Weston to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Approval of Minutes

Motion made by N. Jones second by Litwiller to approve the June 6, 2023, minutes. Motion carried on a voice vote.

7. Financial Report

Reviewed TIF capture for 2023.

8. Current Business

- a. Downtown Flower Beds Discussed volunteers.
- b. Sidewalk Sales Discussed Girls Night Out plans, including grand prize drawing and specific rules for the passport.

9. New Business

a. Consideration to add new plaques to the flowerbeds. No action taken, reviewed the possibility of having a lawn company maintain the beds.

10. Adjourn

Motion made by Zerka second by Weston to adjourn at 9:42 AM. Motion carried on a voice vote. Next meeting, Tuesday, September 5, 2023, 8:30 AM.