

Stanton Downtown Development Authority

Meeting Minutes – September 5, 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, N. Jones, Millard, Williams

Absent: A. Jones

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 Zerka second by Weston to approve the August 1, 2023, minutes. Motion carried on a voice vote.

7. Financial Report

8. Current Business

a. Sidewalk Sales – Discussed and planned details of Girls Night Out and Holiday Block Party.

9. New Business

- a. Reviewed TIF capture payments.
- b. Reviewed quotes to maintain downtown flowerbeds quotes are not within budget.
- c. Motion by Zerka second by Weston to advertise that DDA has an open seat. Motion carried on a voice vote.
- d. Motion by Zerka second by N. Jones to approve materials for Girls Night Out. Motion carried on a voice vote.
- e. Discussed purchasing shirts for Girls Night Out. No motion was made.

10. Adjourn

Motion made by Zerka second by Weston to adjourn at 9:47 AM. Motion carried on a voice vote. Next meeting, Tuesday, October 3, 2023, 8:30 AM.