

Office of Downtown Development
Monticello Downtown Development Authority
139 W Washington Street, Monticello –
Meeting Room
5:00 o'clock p.m.
Regular Meeting
February 8, 2021

- I. CALL TO ORDER & INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF AGENDA
- VI. CITIZENS COMMENTS/GUEST SPEAKER
 - a. Wanda Cummings - Shoppes of Monticello update
 - b. Michelle Amarra, SCB Productions
 - c. David Thompson - Design Guidelines & DDA
 - d. Candice Mock - Small Business Support
 - e. Daniel Jeffries - DDA Candidate
 - f. Ms. Manning - DDA Candidate
- VII. DIRECTOR'S REPORT
- VIII. TREASURER REPORT
- IX. ADMINISTRATIVE COMMITTEE
 - a. Tamara Hasse Contract
 - b. Change of Address
 - c. NEGRC - Bikeway/Pedestrian Grant
 - d. Office Construction
 - e. Microsoft Teams
 - f. Lights in the Shoppes
 - g. YAC Center
- X. ECONOMIC DEVELOPMENT
 - a. Trees on Square
 - b. Marketing
- XI. PROMOTION COMMITTEE
 - a. SCB Marketing Plan
- XII. DESIGN COMMITTEE
 - a. Logo Approval
- XIII. EXECUTIVE SESSION
 - a. Personnel
 - b. Real Estate
- XIV. ADJOURNMENT

NEXT MEETING SCHEDULED FOR MARCH 8, 2021