

The Special Meeting for June 18, 2020 of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at **9:06 am** in a virtual meeting on Zoom.

Roll Call

Present: Mayor, Lou O'Donnell; Chair, Robert Kemper; Boardmembers; Joe Lindsay, J.V. Peacock, Pete Rahm, Doug Roch, Chad Gradowski, Jodi Sullivan

Absent - Dee Dee Duhn

Motion by Roch, second by Gradowski to excuse member, Dee Dee Duhn, from the meeting.

Staff present: City Manager, David Richards, City Clerk, Amy Fidler; Deputy Clerk, Nancy Griffin

Approval of Agenda

Motion by _____, seconded by _____ to approve the agenda. (no vote)

Approval of Previous Minutes

Motion by Rahm, second by Gradowski to approve the minutes of May 28, 2020. Roll call vote, motion passed, 7-1, Roch abstained (not present at the meeting)

Public comment: none

New Business

- Sidewalk dining and retail sales ordinance. Motion by Peacock, second by Rahm for the DDA to support and recommend to the City Council to approve the temporary ordinance submitted for sidewalk dining and retail with the following stipulations:
 - Temporary solution for the remainder of 2020
 - Safety of pedestrians and diners taken into account
 - Liability protection for the City and businesses.Roll call vote, motion passed, 6-2, member Lindsay and Mayor O'Donnell abstained. Mayor O'Donnell abstained because he is on the City Council.
- Parking during the temporary sidewalk dining and retail ordinance. Motion by Rahm, second by Roch to recommend 15-minute parking spaces with the following guidelines:
 - Business to request a 15-minute parking space
 - Not to exceed two 15-minute parking spaces per city block
 - Each city block may have two 15-minute parking spaces on one side of the street OR one space on each side of the street
 - 15-minute parking spaces must be removed when Executive Order is lifted, and restaurants and retail are at full capacity.Roll call vote, motion passed, 6-2, Lindsay and O'Donnell abstained.

Old Business

- **Communication** – Joe Lindsay, Pete Rahm - **None**
- **Community Outreach** – Dee Dee Duhn, Jodi Sullivan - **None**
- **Operations** – Robert Kemper - **None**

- **Economic Business Development** – Doug Roch, Joe Lindsay, JV Peacock, Pete Rahm - **None**

Member Comment

Member Peacock requested the weeds in the sidewalk be removed, whether it be by killing them with chemicals or with a weed eater.

Motion by Lindsay to adjourn, second by Peacock. Roll call vote, motion passed 8-0.

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Robert Kemper, Chair

Nancy Griffin, Deputy Clerk