

The Special Meeting for July 9, 2020 of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 9:10 am in a virtual meeting on Zoom.

Roll Call: Present: Robert Kemper, J.V Peacock, Doug Roch, Chad Gradowski, Dee Dee Dunn

Absent: Lou O'Donnell, Joe Lindsay, Pete Rahm, Jodi Sullivan

Motion by Kemper seconded by Roch to excuse all other members from the meeting: roll call vote, motion carried, 5-0

Approval of Agenda

Motion by Kemper seconded by Roch to approve the agenda: roll call vote, motion carried, 5-0

Approval of Previous Minutes

Could not approve the June 18, 2020 due to Dunn abstaining because she was not at the previous meeting. Will approve at the next meeting.

Public comment: None

New Business

Outdoor seating temporary license

- Jackie's Café - Temporary License Agreement for Restaurant/Bar Outdoor Service Area application

Motion by Gradowski seconded by Dunn to approve Jackie's Café temporary license agreement for Restaurant/Bar Outdoor Service Area application: roll call vote, motion carried, 5-0

- Bear & Bee, LLC - Temporary License Agreement for Restaurant/Bar Outdoor Service Area application

Motion by Roch seconded by, Gradowski to approve Bear & Bee, LLC temporary license agreement for Restaurant/Bar Outdoor Service Area application: roll call vote, motion carried, 5-0.

Old Business

- a. Economic Development – DR, CG, JV
 - **Any updates on AT&T repeaters at the beach**
 - **EV Charging Station locations discussion**
 - Comments

The City Manager commented that AT&T is moving forward with design, but changes to project personnel and COVID slowed the project. Has to go before the Planning Commission and City Council and could take six weeks after plans are reviewed. Robert Kemper added, repeaters at the beach would be helpful.

EV Chargers: The City Manager said Ozinga will move quickly once they get location for the EV Chargers.

Motion by Rock seconded by Gradowski to approve the primary location across from the public beach and the secondary location which would be at Barton/Mechanic pending discussion on the infrastructure by the City: roll call vote, motion carried, 5-0

Adjournment

Motion by Kemper seconded by Gradowski to adjourn the meeting at 9:47 a.m.

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