

**Downtown Development Authority
Regular Meeting Minutes
Monday, March 13, 2023 – 12:00 p.m.**

Board Members Present: Tim Mulcahy
Jeff Scoby
Charley Kemp
Jerry Fennell
Martha Perkins

Board Members Absent: Nicole Falatic
Melanie Hansen
Wendy Gladding
Linda Huckleberry

Others Present: George Bosanic, City Manager
Heather Feazel, Assistant City Manager
Norice Rasmussen, Clerk-Finance Director
Paul Sischo, Chamber of Commerce

The regular meeting was called to order by Chair Mulcahy at 12:00 p.m.

The Board reviewed the regular minutes from the February 13, 2023, meeting. **Board member Fennell made a motion** to accept the minutes as presented. Board member Kemp seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for January 31, 2023, from Clerk-Finance Director Rasmussen. **Board member Fennell made a motion** to accept the Financial Report. Board member Kemp seconded the motion. Motion carried.

The Board reviewed the Budget Proposal for FY 2023-2024. **Board member Kemp made a motion** to approve the Budget Proposal for FY 2023-2024 as presented. Board member Fennell seconded the motion. Motion carried.

Board member Fennell made a motion to adjourn. Board member Kemp seconded the motion. Motion carried. Board adjourned at 1:00 p.m.

Respectfully submitted,
George Bosanic