Downtown Development Authority
Special Meeting Minutes
Monday, January 16, 2023 – 12:00 p.m.

Board Members Present:	Jerry Fennell Tim Mulcahy Wendy Gladding Jeff Scoby Charley Kemp Nicole Falatic
Board Members Absent:	Linda Huckleberry, and Melanie Hansen
Others Present:	George Bosanic, City Manager Heather Feazel, Assistant City Manager Norice Rasmussen, Clerk-Finance Director Paul Sischo, Chamber of Commerce Cory Smith, Daily News

The regular meeting was called to order by Chair Mulcahy at 12:09 p.m.

The Board reviewed the regular minutes from the December 12, 2022, meeting. **Board member Gladding made a motion** to accept the minutes as presented. Board member Fennell seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for November 30, 2022, from Clerk-Finance Director Rasmussen. **Board member Gladding made a motion** to accept the Financial Report. Board member Kemp seconded the motion. Motion carried.

Board member Fennell made a motion to enter into executive session for the purpose of discussing the purchase of real property. Board member Gladding seconded. Motion carried.

The Board entered into executive session at 12:37 p.m.

Board member Gladding made a motion to return to the regular meeting. Board member Fennell seconded. Motion carried.

The Board returned to the regular meeting at 12:59 p.m.

Board member Gladding made a motion to adjourn; supported by board member Fennell. Motion carried. Board adjourned at 1:00 p.m.

Respectfully submitted,
George Bosanic