

**A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, June 14, 2018 at 12:00**

Present: Osier, Whitburn, Leskoviansky, Filippini, Hamilton, Durkee

Absent: Youngberg, Zak

A quorum was present

Osier made the motion to approve the minutes from May's meeting. Leskoviansky seconded. The vote was unanimously in favor.

- 1) Hamilton made a motion to approve \$3,500 for Whitburn Properties for the Façade Improvement funds. Osier seconded. Yes: Osier, Durkee, Leskoviansky, Hamilton, Filippini abstain: Whitburn no: none
- 2) Leskoviansk made a motion to approve PopUp Shop funding for Platinum Dance Studio for \$250/ month for 6 months and an additional \$500 for fixed building improvements on a 1:1 basis. Filippini seconded the motion and Yes: Osier, Durkee, Leskoviansky, Hamilton, Filippini, Whitburn no: none

3)

Item	Description	Responsible Individual	Action Steps
Pop-up shops	Discussed allowing businesses to choose between 6 months of full funding or 12 months of half funding.	Charly Loper	
Signs for trails	After this summer will have more time to discuss	Steve Hamilton and Charly Loper	Meet up to discuss locations
Banners	Banners are up!	Charly Loper	
Trees	Loper looking into when going to be replaced	Charly Loper	
Lights in Ethnic Commons	Whitburn looking into prior to July 4th		
Welcome Signs	Update on Progress, request for banners		
Façade Funding	The DDA agreed to start assisting apartment buildings with façade improvements.	Charly Loper	Determine if can apply for state funds

- 4) Filippini made a motion to accept Rob Coleman's proposal to update the welcome signs given that he completes it by June 30th or he will receive a 10% deduction. Leskoviansky seconded it and Yes: Osier, Durkee, Leskoviansky, Hamilton, Filippini, Whitburn no: none
- 5) Osier made a motion to change the DDA meeting time to 4:00 on the same days. Hamilton seconded it and it passed unanimously.
- 6) There was no public comment

Osier made the motion to adjourn the meeting. Whitburn seconded it and it passed unanimously.