

President Bailey called the meeting to order at 7:37 a.m.

**Roll call:**

**Present:** Amori, Bailey, Brauer, Brice, Hill, McClerren, Wills

**Absent:** None

**Also Attending:** Matt Jenkins, Executive Director; Rick Dery; Committee Volunteer; Liz Edwards, Village Clerk

**Recitation of Mission:** by President Bailey

**Consent Agenda:**

\***Motion by Wills, seconded** by Brauer to accept the Consent Agenda as amended<sup>1</sup>. Included were: Agenda, Treasurer's Report ending December 31, 2019, DDA Code of Ethics and DDA Affirmation of Service.

**All in favor, motion carried**

<sup>1</sup>Minutes of December 16, 2019 were removed and will be approved at the February meeting.

**Disbursements:**

**December 2019 Disbursements**

Questions were answered regarding line items: Sherman Publications \$1,195.00 and Candace Ingham \$195.00.

\***Motion by Wills, seconded by Amori** to approve Disbursements Report ending December 31, 2019 in the amount of \$2,426.71

**Roll call vote:**     **Aye:** Bailey, Brauer, Brice, Hill, McClerren, Wills, Amori  
                              **Nay:** None

**Motion carried 7/0**

**Elections and Appointments:**

**A. Election of DDA Board Officers**

Members were asked to consider their place on board in the coming year. Treasurer Wills and Secretary Amori confirmed their willingness to remain in their respective positions for 2020.

\***Motion by Wills, seconded by Amori** to appoint McClerren President, Wills Treasurer, Amori Secretary and Hill as President Elect of the DDA Board for 2020 effective January 27, 2020.

**Roll call vote:**     **Aye:** Brauer, Brice, Hill, McClerren, Wills, Amori, Bailey  
                              **Nay:** None

**Motion carried 7/0**

**B. DDA Appointments to Friends of Amos**

There was discussion of keeping current representatives in place during time of transition in separating Friends of AMOS from DDA boards.

\***Motion** by **Amori**, seconded by **Wills** to appoint Bailey and Wills as to Friends of AMOS Board of Directors for 1-year term as DDA representatives<sup>2</sup>.

**All in favor, motion carried**

<sup>2</sup>DDA President is ex-officio member of the Friends of AMOS Board (McClerren)

**Business to Come Before the Board:**

**A. 2020 Business Workplan Priorities Exercise**

E.D. Jenkins indicate the primary recommendation of National Main Street was to look at work plan and prioritize. They indicated the DDA is working on too many things working on for 2020 and should identify and prioritize projects for 2020 and concentrate on those<sup>3</sup>.

<sup>3</sup>Excercise results attached to Minutes

**B. Main Street Now Conference – May 18-20, 2020 Dallas, TX**

E.D. Jenkins provided a handout and inquired on members interest in attending. The E.D. and President (McClerren) will attend. It was noted MSOC will pay for two registrations and tow \$500 travel scholarships.

Discussion on providing a grants/scholarship to an elected official that would like to attend.

\***Motion** by **McClerren**, seconded by **Amori** to provide up to \$500 in matching scholarship funds for a Village Council or Planning Commission board member to attend Mainstreet Now conference in Dallas TX, May 18-20.

**All in favor, motion carried**

**C. 2020 Joint Meetings**

Discussion on DDA to host a joint meeting of DDA, Village Council and Planning Commission in October 2020 and incorporating one of the two required Public Meetings at that time.

**D. MSOC Main Event Awards**

MSOC is celebrating 20<sup>th</sup> anniversary. The event will be on May 7, 2020. Categories have been reduced to four.

\***Bailey out 8:50am**

**E. February Board Meeting Date**

The regular meeting of February was rescheduled to February 10, 2020, 7:30 am at the Village Municipal Office due to Federal Holiday.

**Additional Business to Come Before the Board:**

1. Brice noted Village Council passed Resolution to be a Redevelopment Ready Community, appointing Village Manager Stuart and one Planning Commissioner to become certified.
2. Brauer requested Volunteer needs be emailed to her with specifics of what is needed and for how long.

**Adjournment:**

President Elect McClerren adjourned the meeting at 9:09 a.m.

Respectfully submitted,

K. Liz Edwards  
Village Clerk