

President Bailey called the meeting to order at 7:35 a.m.

Roll call:

Present: McClerren, Wills, Brice, Amori, Bailey

Absent: Brauer (with notice)

Also Present: Village Manager, Bill Sprague and Committee Member, Rick Dery

Recitation of Mission: by Director McClerren

Consent Agenda:

***Motion** by **Wills** seconded by **Amori** to accept the Consent Agenda as presented. Included were the Agenda, Minutes of February 25, 2019, Treasurer's Report, Operations Report, MSOC Annual Evaluation Report, 2019 Partners Program and MSOC Annual Awards Catalog.

All in favor, motion carried

Disbursements:

***Motion** by **Amori** seconded by **Brice** to approve disbursements and pay bills for February 2019 in the amount of **\$13,219.14**

Roll call vote:

Aye: McClerren, Wills, Brice, Amori, Bailey

Nay: None

Absent: Brauer

Motion carried 5/0

Business to Come Before the Board:

A. MSOC Technical Support Request

Executive Director Jenkins explained that MSOC will provide technical support to "Select Level" communities, which the DDA is a part of. MSOC is asking for information about years past in the application for this coming year, which the DDA is working to apply for and that it needs to be turned in by May 3rd. E.D. Jenkins stated that we need to decide what specific areas we would like to focus assistance on. Jenkins continued by explaining the technical assistance we have received in the past. He also explained the DDA carried forward \$2,500 of 2018 assistance to be used this year for a DDA led Master Plan project. Potential projects were discussed by the board and ideas about which direction the board would like to see the technical support be applied.

B. Red Barn Property

Executive Director Jenkins informed the board about the reduction in price for the Red Barn Property, which is now \$59,900. The board discussed the potential of moving forward or not in purchasing the property.

ODDA
Approved Minutes
March 18, 2019

Adjournment

***Motion by Amori, seconded by McClerren to adjourn the meeting at 8:36 a.m.
All in favor, motion carried**

Respectfully submitted,

Courtney McClerren
Acting Recording Secretary