

**LAKEVIEW DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF THE REGULAR MEETING OF APRIL 23, 2019**

MEMBERS PRESENT: Jamie Brown, Rebecca Fleury, Anmar Atchu, Dr. Jeff Colquhoun, TR Shaw

OTHERS: Attorney Nelson Karre, Assistant City Manager Dearing, City Finance Director Linda Morrison On motion by Shaw, supported by Atchu, the Board approved of the minutes of the regular meeting of April 24, 2018 as submitted.

**MOTION CARRIED
RES. NO. 2019-01**

The Board reviewed the FY 2018 audit report. Linda Morrison reviewed for the Board. Member Brown questioned the fund balances shown.

On motion by Atchu, supported by Shaw, the Board approved of FY 2018 audit report as submitted.

**MOTION CARRIED
RES. NO. 2019-02**

The Board reviewed the FY 2018 annual report.

On motion by Brown, supported by Atchu, the Board approved of FY 2018 annual report as submitted.

**MOTION CARRIED
RES. NO. 2019-03**

The Board reviewed the FY 2020 budget.

On motion by Fleury, supported by Brown, the Board approved of the FY 2020 budget as submitted.

**MOTION CARRIED
RES. NO. 2019-4**

The Board discussed determining what level of SEV growth would justify considering a development plan amendment, and on motion by Fleury, supported by Brown, the Board authorized Ted Dearing to explore the issue with the City Assessor.


**MOTION CARRIED
RES. NO. 2019-5**

The Board discussed development occurring in the District. Ted Dearing described plans and ideas the City has heard of. Nelson Karre mentioned that Larry Harper is no longer GM of the Mall, and would need to be replaced as a member of the Board. There being no other business, the meeting adjourned at 5:15pm

NEXT MEETING

The next regular meeting is scheduled for October 22, 2019.

Acting Recording Secretary



Nelson, Karre