

**Lakeview Downtown Development Authority
Minutes of the Meeting of May 4, 2022
Commission Chambers, City Hall
4:00pm.**

MEMBERS PRESENT: David Rost, Dave Schweitzer, Anmar Atchu, T.R. Shaw, Rebecca Fleury

MEMBERS ABSENT:

OTHERS: Assistant City Manager Ted Dearing: Revenue Services Manager Linda Morrison: IT, Network Architect Ryan Stange: City Clerk Victoria Houser

CALL TO ORDER: The meeting was called to order at 4:01 p.m.

APPROVAL OF MINUTES: Motion by Rost, supported by Shaw, to approve the minutes of the regular meeting of October 26, 2021 as submitted.

MOTION CARRIED
RES. NO. 2022-01

FY 2021 ANNUAL AUDIT: Ms. Morrison reviewed the FY 2021 Annual Audit, performed by independent audit firm Rehmann Robson, noting an unmodified opinion, the highest form of assurance. The board briefly reviewed the FY 2021 Annual Audit through June 30, 2021. Motion by Shaw, supported by Atchu, to accept the FY 2021 Annual Audit as submitted.

MOTION CARRIED
RES. NO. 2022-02

FY 2021 ANNUAL REPORT: Ms. Morrison presented the annual report, noting it has been filed with the Department of Treasury every year, noting it is similar to the audit report, but contains additional detail. Motion by Shaw, supported by Rost, to accept the FY 2021 Annual Report of Status on Tax Increment Financing Plan.

MOTION CARRIED
RES. NO. 2022-03

FY 23 BUDGET: Staff presented the LDDA 2022-2023 Fiscal Year Budget. Motion by Shaw, supported by Atchu, to accept the LDDA 2022-2023 Fiscal Year Budget as submitted.

MOTION CARRIED
RES. NO. 2022-04

PROJECT UPDATES

- A. REQUESTS FOR PROPOSAL:** Staff provided an update on the Request for Proposals (RFP) for professional consulting services to prepare a redevelopment plan for the Lakeview Downtown Development District/Beckley Road Corridor.
- B. DETOUR ROUTES:** Staff presented a list of planned projects in the LDDA area, with the resulting detours and the duration of the projects, noting the importance of keeping the Capital Avenue Bridge accessible as much as is possible.

PUBLIC COMMENT: None

BOARD COMMENT: Board members discussed the economic importance of the Beckley Road corridor and the development of pedestrian friendly infrastructure, hoping the signs of improvement continue.

ADJOURNMENT: The Board adjourned the meeting at 4:26 pm.