

**Lakeview Downtown Development Authority
Minutes of the Meeting of October 25, 2022
Commission Chambers, City Hall
4:00pm.**

MEMBERS PRESENT: David Rost, Anmar Atchu and T.R. Shaw,

MEMBERS ABSENT: Dave Schweitzer, Rebecca Fleury

OTHERS: Assistant City Manager Ted Dearing, Finance Services Manager Kourtney Matuschka, communication Specialist Eric McClure (online support).

CALL TO ORDER: The meeting was called to order at 4:03 p.m.

APPROVAL OF MINUTES: Motion by Atchu, supported by Shaw, to approve the minutes of the regular meeting of May 4, 2022 as submitted.

MOTION CARRIED
RES. NO. 2022-05

FY 202 Preliminary year end financials: Mr. Dearing briefly reviewed the FY 2022 preliminary year end financials noting revenues over expense of \$16,715.

Interim Financials: Mr. Dearing briefly presented the interim financials for the period of July 1, 2022 through September 30, 2022.

PROJECT UPDATES: Mr Dearing provided updates on the follow projects.

- A. Site improvements:** Recommendation to consider weed control along the corridor. Consider renaming Whitmark Drive back to Kim Sigler Drive.
- B. Capital Ave Bridge replacement:** Considering complete closure of the bridge versus keeping lanes open which will extend the project time.
- C. I-194 PEL WSP kick-off meeting:** Public engagement process to consider the future development/redevelopment of the I-194 corridor between I-94 and Hamblin Ave.

PUBLIC COMMENT: None

BOARD COMMENT: Board members discuss bridge signage, the status of development at the mall and the status of retail in the market.

ADJOURNMENT: The Board adjourned the meeting at 4:33 pm.