

**LAKEVIEW DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS – Meeting Minutes**

Tuesday, October 24, 2023 at 4:30pm – Room 302A, City Hall

MEMBERS PRESENT: David Rost, Mark Steinbrunner, T.R. Shaw, Rebecca Fleury

ABSENT: Dave Schweitzer, Anmar Atchu

OTHERS PRESENT: Ted Dearing – Assistant City Manager, Aaron Kuhn – Revenue Services Director
John Hart – Downtown Development Director, Patti Worden - Executive Assistant,

Progressive AE Team - Eric Kehoe, Suzanne Schultz – Urban Planning Practice Leader and Christopher Zull – Transportation Practice Leader

Call to Order: David Rost called the meeting to order at 4:33pm.

Approval of Minutes:

MOTION: T.R. Shaw moved that the Lakeview Downtown Development Authority Board of Directors approve the meeting minutes from April 25, 2023. Mark Steinbrunner supported the motion. Unanimously approved.

Financials

Preliminary FY 23 Year-End

Aaron Kuhn discussed the Preliminary FY 23 Year-End Budget. Aaron shared that the Auditors are here at the city this week.

MOTION: Mark Steinbrunner moved that the Lakeview Downtown Development Authority approve the Preliminary FY 23 Year-End Budget. T.R. Shaw supported the motion. Unanimously approved.

Interim Financials through March 31,2023:

Aaron Kuhn discussed the Interim Financials through March 31, 2023.

Beckley Road Corridor Study

Project Introduction

Ted Dearing discussed the Beckley Road Corridor Study. Ted indicated the Progessive AE Team was present for the meeting today to share and gather information for the Beckley Road Corridor Study. Ted mentioned Progressive AE also met with several city employees prior to this meeting to share and gather information and that a Steering Committee will be formed for this work.

Eric Kehoe discussed the Corridor Study and welcomed attendees to share their ideas and thoughts about how to update/improve the Beckley Road Corridor. A map of the area was displayed and attendees added their ideas on post-it notes to the map.

There was discussion about development ideas in the area, i.e. parking, the mall, the linear trail, green space, etc.

The Study will be a year-long process, give or take.

Public engagement will also be gathered through several options, i.e. the Steering Committee, Pop-Ups at Horrocks, an online survey and meeting with local developers.

Project Updates:

Capital Ave. Bridge Replacement

Ted Dearing noted the Capital Avenue Bridge is open.

Mall Out Lot Development

Ted Dearing shared that Olive Garden and Texas Roadhouse will be coming to Lakeview Square Mall.

Corridor Beautification

Ted Dearing reported that unfortunately the city didn't get to weed treatment this year, but indicated we have an aggressive plan for next year.

Public Comments:

There were no public comments.

Board Member Comments

There were no Board Member comments.

Adjourn:

MOTION: T.R. Shaw moved to adjourn the meeting. Mark Steinbrunner supported the motion. Unanimously approved.

The Meeting was adjourned at 5:25pm.