

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

Tuesday, January 28, 2025 at 4:30pm – Room 302A, City Hall

MEMBERS PRESENT: David Rost, Dave Schweitzer, T.R. Shaw, Anmar Atchu, Marcie Gillette

ABSENT: Mark Steinbrunner

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

Call to order: David Rost called the meeting to order at 4:30pm.

Ted Dearing introduced Marcie Gillette as the City Commission's designee for the vacant City Manager seat on the Lakeview Downtown Development Authority.

Approval of Minutes:

MOTION: Dave Schweitzer moved that the Lakeview Downtown Development Authority Board of Directors approve the meeting minutes from October 22, 2024. Anmar Atchu supported the motion. Unanimously approved.

Annual Audit

Approval of the FY 2024 Annual Audit

Aaron Kuhn discussed the FY 2024 Annual Audit.

T.R. Shaw moved that the Lakeview Downtown Development Authority Board of Directors approve the FY 2024 Annual Audit as presented. Dave Schweitzer supported the motion. Unanimously approved.

Approval of the FY 2024 Annual Report

Aaron Kuhn discussed the FY 2024 Annual Report.

Anmar Atchu moved that the Lakeview Downtown Development Authority Board of Directors approve the FY 2024 Annual Report as presented. T.R. Shaw supported the motion. Unanimously approved.

Financials

Interim Financials through December 31, 2024

Aaron Kuhn discussed the Interim Financials through December 2024.

Project Update:

Beckley Road Corridor Study Next Steps

Ted Dearing shared that we received the final version of the Beckley Road Corridor Plan from the consultants.

He highlighted the 3 major themes and the 3 concept areas of the Plan. He discussed next steps and referenced the information included in the Board Packet. Key steps will be converting the Corridor Plan into a Development Plan for the LDDA. We have engaged the services of the consultants who worked with us on the Corridor Plan to update the Development Plan, which will also include creating a TIF Plan. There will be one more community planning meeting in the future, likely to be held at Horrock's.

Ted discussed the TAC Millage being passed and the benefits that might provide for the LDDA. Discussion between the City, Kellogg Community College and the County will be needed on this matter.

John Hart discussed the possibility of organization sponsors to help grow the project.

Ted discussed the need for consideration of how all of this will play into developing the 2026 Budget.

Dave Schweitzer commented that we need to think about how this information is presented to the community and deliver it in smaller portions, letting them know that we cannot tackle it all at once.

Ted reported the next piece is Planning and some Rezoning will be required. The Planning Commission will play a huge role in this process.

Marcie Gillette indicated the timing on this project is good as the City is making updates to the Master Plan.

T.R. Shaw commented this is all pretty exciting and it includes a lot of great stuff.

Public Comments:

There were no public comments.

Board Member Comments

There were no Board Member comments.

Adjourn:

MOTION: Dave Schweitzer made a motion to adjourn. Anmar Atchu supported the motion.
Unanimously approved.

The Meeting was adjourned at 5:12pm.

It was noted that the next meeting will be in April.