

Minutes

**Monroe Downtown Development Authority
Work Session
Wednesday, March 30, 2011
Monroe DDA Office
118 E. Front St.**

Chairperson Floraday called the Work Session to order at 7:45 a.m.

1. Roll Call

Present: Chairperson Rick Floraday, Treasurer Mary Gail Beneteau, Janet Berns, Cheri Weakly, Gabe Martin, Kimberle Daniels (e 8:15), Ken Calender
Excused: Mayor Clark, Shaun McGowan, Barry Kinsey
Absent: Vice-Chairperson Ken Wickenheiser
Staff: Andrea Jones
Guests: None

2. DDA Sub-Committees

- **Projects**
The Board discussed all of the projects listed on the Committee Project Status Report and determined which projects will continue, be completed by June 30, 2011 or not continue.

Ms. Daniels excused herself from the remainder of the Work Session at 8:15am.

- **Structure**
The Board discussed how changes in the Sub-Committee structure will need to be revised in the By-Laws. The Board listed out the following committees as possible Standing Committees moving forward: Grant, Design, Promotion and Community Development.

Ms. Jones will put together a summary of the proposed committees including those projects that the Board would like to continue. The Board will review the summary at their April Board meeting for any further changes.

3. Adjournment

A motion to adjourn was made by Ms. Berns and seconded by Mr. Martin at 9:10 A.M.
Motion carried unanimously.