

City of Mt. Pleasant

Mission-Pickard Downtown Development Authority (DDA)

MINUTES OF THE REGULAR MEETING

June 6, 2019 10:00 AM
City Hall, **Commission Chambers**

I. Call to Order

The meeting was called to order by Jeff Smith at 10:02 am.

Present: Tim Coscarelly, John Hunter, Tom Krapohl, Jerry Jaloszynski (for Margaret McAvoy), Doug LaBelle II, Nancy Ridley, Robby Roberts, Jeff Smith (Chair), Robert VanDorin

Absent: Tim Driessnack (Vice Chair), Lisa Orlando

Also attending: (Staff): Jacob Kain, Mary Ann Kornexl, William Mrdeza
(Guests): Paul Lippens (McKenna Assoc.), Kati Mora (MMDC),
Irvin Wyche (McKenna Assoc.)

II. Approval of Agenda

Mrdeza explained that due to new legislation passed at the end of 2018, tax capture districts were now required to hold at least two informational meetings during the year. Since this meeting was advertised in accordance with the requirements of the law and since it was also a meeting where the 2019 and 2020 budgets would be considered, he suggested that the agenda be amended to include an overview of DDA activities as required for an informational meeting. It was moved by Krapohl, seconded by Ridley to amend the agenda to add "Overview of DDA Activities" to the agenda as item A, to move the budget discussion to item C, and the consultant presentation to item D on the agenda. **The motion passed unanimously.**

III. Approval of the November 8, 2018 Meeting Minutes

It was moved by Ridley, seconded by Krapohl, to approve the May 9, 2019 meeting minutes as presented. **The motion passed unanimously.**

IV. Old and New Business

A. Overview of DDA Activities

Mrdeza provided an overview of 2018 DDA projects in accordance with the Informational Meeting requirements. These included alley overlays, participation in the Master Plan process, amenity assistance on Mission Street for Blaze Pizza and Riteway Automotive, and the construction of a new grid street north of Preston. He indicated that 2019 and 2020 projects were focused on Master Plan completion and prioritization of future projects based on the Master Plan recommendations.

B. Decision on Enhanced Lighting Options for Mission Street Intersections: Mission/High Street and Mission/Pickard

Mrdeza provided the following information to the Board by way of review:

- Total project cost for both intersections: \$13,818.00 (includes + 5%)
- Current/projected operating cost for High Street: \$26.66/mo. vs. \$69.60/mo.
- Current/projected operating cost for Pickard Street: \$79.98/mo. vs. \$69.60/mo.

It was moved by Jaloszynski, seconded by VanDorin, to approve the cost of converting the High and Pickard Street intersections to L.E.D and adding up to eight fixtures per intersection in 2020. **The motion passed unanimously.**

C. Recommendation to Approve the 2019 Amended and 2020 Proposed Budgets

Kornexl presented both the 2019 amended and 2020 proposed budgets for consideration. She noted differences and offered explanations as needed in the amounts budgeted for each line item. It was moved by Hunter, seconded by Ridley, to approve the 2019 amended and 2020 proposed budgets for the DDA Board. **The motion passed unanimously.**

D. Consultant Presentation on Input on the Master Plan to Date

Paul Lippens of McKenna Associates presented an overview of the master planning process to date, explaining the difference between the master plan and a zoning ordinance, and reported that the consultant had received input on the master plan from over 466 individuals both in person and through a survey instrument. He indicated that number could end up to be as many as 600-700 total responses. Lippens also heard some concerns from Board members regarding parking needs, timing of improvements, and the need to work with business owners on Mission Street in order to get buy-in. After additional discussion, Lippens thanked the Board members for their continued participation in the process.

V. Other Business

There was no other business to be considered by the Board.

VI. Public Comments

There were no public comments received or offered.

VII. Adjourn

There being no other business, **the meeting was adjourned at 11:47 am.**