

- i. February 14th, 2019 set for upcoming training 8:30 am.
 - ii. Pledge invoices to be sent in early 2019 – within next 2 weeks.
- b. Director’s Contract – wording to be changed to accurately reflect Director Tiedt’s compensation.
- c. Monthly Report – Discussion on content
 - i. Include Monthly Report and DDA/MMS Board Meeting Minutes
 - ii. To be presented at the 2nd monthly City Council Meeting each month, Director Tiedt to attend when possible.
 - iii. Online availability – to be posted with other City Council documents on City’s website.
- d. Re-Zoning of C1 to restrict recreational sale of marijuana: Planning Commission met and are in the process of “getting back to basics”. Recommendation of the DDA Board is to Opt-Out.

11. New Business

- a. New redevelopment project: Possibility of Depot being used as the Museum – will discuss at the MMS meeting on February 14th, 2019.
- b. TIF Reporting: Director Tiedt working with Bridgette Miniear, City of Ewart.
- c. Small Town & Rural Development Conference is April 15 – 17th at Crystal Mountain. Director Tiedt and one representative from the Board to attend.

12. Adjournment

Moved by Cataldo, supported by Salinas that the meeting be adjourned at 9:24 am.

Ayes: 6

Nays: 0

Result: Carried