

ADRA

Wednesday, September 27, 2023 5:30 P.M.

Conference Room | 1953 Municipal Way

CALL TO ORDER:

The meeting was called to order at 5:39 P.M. by President Mike Myers.

ROLL CALL:

The following members of the ADRA were present: Cederic Burden, Eve Hulsey, Andrea Holsomback, Mike Myers, and Casie Jarman.

City representatives present: Brian Binzer, Mark Frey, and attorney Jeff Brumlow.

MINUTES:

08/08/2023 Minutes: Mike motioned to approve the Minutes as written. Eve seconded the motion. All were in favor. The Minutes were approved as written.

AGENDA ITEMS:

- 1) Façade Grant Program Discussion
 - a. The city council approved the 2024 ADRA grant budget of \$125,000.
 - b. The ADRA reviewed the grant program outline. Changes to the outline were discussed and corrected/adapted.
 - c. Attorney Jeff Brumlow suggested a scoring system for processing approvals fairly. This matter is tabled until the next meeting.
 - i. Scoring system discussion
 1. Distance from downtown
 2. Reservation section for larger projects (greater than \$25k)
- 2) Consideration and adoption of Grant Application and Rules for the ADRA
 - a. The ADRA reviewed the application and rules and made changes and/or corrections after group discussion.
 - b. This matter was tabled for approval and adoption at the next meeting of the ADRA.
 - c. Bylaws
 - i. Define the roles of each ADRA Member
 - ii. Outline the "how and why" of the ADRA.
 - iii. Addition of Project Manager

NEXT MEETING:

The next meeting of the ADRA will be Wednesday, October 4th at 5:30 P.M.

ADJOURN:

With no further questions, concerns, or discussions, the meeting was adjourned at 7:22 P.M.