

# Minutes

**Monroe Downtown Development Authority  
Special Meeting  
Wednesday, January 29, 2014  
First Floor Conference Room  
Monroe City Hall**

Chairperson Janet Berns called the meeting to order at 7:45 a.m.

## **1. Roll Call**

Present: Chairperson Janet Berns, Mary Gail Beneteau, Mayor Robert Clark, Scott Goocher, Shaun McGowan, Steve Pipis (left at 8:35 a.m.), Tom Stewart  
Excused: Ken Calender, Jodie Stevens, Cheri Weakly  
Unexcused: Kimberle Daniels  
Staff: Paula Stanifer, Dan Swallow  
Guests:

## **2. Agenda**

### **A. Proposed 2014 Façade Grant Application**

Discussion was held on proposed application. Façade Committee simplified the wording on the application. The only major change was requesting only one bid/quote versus two.

Motion by Mr. Goocher to accept and approve the application as presented; seconded by Mr. Pipis.

***Motion carried unanimously.***

### **B. Goals and Objectives**

Goals from prior year were determined to be effective for this year. One new goal was added concerning parking. Objectives were outlined and matched with goals. During the discussion of Goals, Objectives and funding, the position of Economic Development Director was discussed.

Motion by Mr. McGowan to send a letter to the City asking the City to take on the economic Development Director's salary; seconded by Mr. Pipis.

***Motion carried unanimously.***

Motion by Mr. McGowan to send a letter to City Council voicing DDA support of MDOT looking at parking on Monroe Street, West side; Mr. Goocher seconded.

***Motion carried unanimously.***

### **C. Budget**

Due to time constraints, the budget was not discussed. It was decided that further evaluation of our Goals and Objectives would need to take place before budgetary items could be discussed.

### **3. Adjournment**

A motion to adjourn was made by Ms. Beneteau, supported by Mr. McGowan at 9:25 am.

*Motion carried unanimously*