



DDA Economic Sustainability Committee
Tuesday, February 9, 2010, at 3:00 pm
Minutes

Committee Members Present: Mike Hayes (Chair), Bo Brines, Dan Cline, Rich Pomeroy, Sue Rabbage, Mark Ruhle, Claudia Wallin

Staff: Selina Tisdale

Overlay District Update

Planning and Community Development Director Keith Baker presented a review of the Overlay District. This is to be presented at the February 10, 2010 DDA meeting and will go to City Council for a public hearing on March 8, 2010.

Outdoor Cafés

The DDA in January sent the October Café issue back to the Economic Sustainability Committee to consider the possibility of alterations to the planter box areas. Is there interest to pursue further? Discussed the need to review current program for expansion or removal of flower beds. Could be considered as part of the current Outdoor Café approval process. Façade/Incubator sub committee to look at what's in place and return to Economic Sustainability Committee with recommendations.

Building & Business Updates

Committee members discussed potential business activity in Downtown. Downtown Post Office Public Hearing is scheduled for Tuesday, February 16, 2010 at 6:30-9:00 p.m. in the General Auditorium at the Library.

Preliminary Review of Economic Sustainability Committee Budget

Discussed

Sub Committees Chair Reports

Housing- Mark Ruhle reported Keith Baker, Rich Pomeroy and Mark Ruhle met regarding Gladwin model used to put residential housing in downtown (MSHDA Sponsored program)

Façade / Incubator – Met and reviewed processes for Façade and Incubator Guidelines. No changes to Façade. Dan Cline and Mark Ruhle recommend the changes to the Incubator Guidelines be accepted by Economic Sustainability Committee. This will go to the full DDA Board in March. (See attached)

Adjourn

4:00 p.m.