

# Maysville Downtown Development Authority

# **Minutes from 2.25.25 Meeting**

**Location: Maysville City Council Chamber** 

### 1. Call to Order

Aimee Beck called the meeting to order at 6:30 PM

### 2. Roll Call

Aimee Beck	Debbie Akins	Angela D'Zamko
Kenneth Hawk	Kim Wilmoth	Michelle Farmer

## 3. Approval of Minutes

Angela D'Zamko made a motion to approve the minutes from the 1.28.25 meeting Kim Wilmoth seconded the motion

All in favor. Motion carried.

### 4. Financial Report

Michelle Farmer provided an update on the DDA's financial status.

# 5. Chairperson's Report

Aimee Beck welcomed board members, volunteers, and guests to the meeting.

### 6. Committee Reports

- a. Downtown Beautification Ongoing
- b. City Park Rental Ongoing
  - i. Kim Wilmoth made a motion to allow Scott Harper to present a proposal to the City Council regarding the rental of City spaces.

Kenneth Hawk seconded the motion

All in favor. Motion carried.

- c. Farmer's Market April through September
  - i. Angela D'Zamko made a motion to approve \$500 for Farmer's Market signage.

Kim Wilmoth seconded the motion

All in favor. Motion carried.

- d. Autumn Leaf Festival October 3rd, 4th, 5th
  - i. Kim Wilmoth made a motion to approve October 3-5 as the dates for the annual Autumn Leaf Festival and \$3500 for the budget.

Kenneth Hawk seconded the motion

All in favor. Motion carried.

- e. Holiday Events
  - i. Community Thanksgiving Dinner and Christmas Jubilee
    - 1. Kenneth Hawk made a motion to approve November 22nd as the date for the Community Thanksgiving Dinner with a budget of \$2000 and December 6th as the date for the Christmas Jubilee with a budget of \$750.

Debbie Akins seconded the motion

All in favor. Motion carried.

### 7. Unfinished Business

a. Community Club Building

Closed on property on 1/31/25

b. Storage Building/Container

A unit has been rented through April. A decision about future storage needs will be made in April.

C. New Seat Training

Virtual training will be offered in the summer for new board members.

### 8. New Business

a. Zane Cress/Gary Adams Property

Zane Cress presented information about potential land development within the city.

b. Proposal for New Properties

Deeds for DDA properties have been signed by city officials. Once filed and recorded, DDA will begin discussion about plans for properties.

c. Business Cards/Other Supplies

Angela D'Zamko made a motion to budget \$500 for DDA office supplies and business cards.

Kim Wilmoth seconded the motion

All in favor. Motion carried.

d. 2025 Meeting Dates

Thursday, March 20, 2025 - 6:00 PM

Thursday, April 17, 2025 - 6:00 PM

Thursday, May 15, 2025 - 6:00 PM

Thursday, June 19, 2025 - 6:00 PM

Thursday, July 17, 2025 - 6:00 PM

Thursday, August 21, 2025 - 6:00 PM

Thursday, September 18, 2025 - 6:00 PM

Thursday, October 16, 2025 - 6:00 PM

Thursday, November 20, 2025 - 6:00 PM

Thursday, December 18, 2025 - 6:00 PM

### 9. Announcements

None

### 10. Executive Session

Not needed

### 11. Adjournment

a. Kim Wilmoth made a motion to adjourn the meeting

Angela D'Zamko seconded the motion

All in favor. Motion carried.

- b. The meeting adjourned at 7:38 PM
- c. The next meeting will be held on March 20, 2025, at 6:00 PM in the Maysville City Council Chamber.