

Maysville Downtown Development Authority

Minutes from 1.28.25 Meeting

Location: Maysville City Council Chamber

1. Call to Order

Aimee Beck called the meeting to order at 6:31 PM

2. Roll Call

Aimee Beck	Scott Harper	Debbie Akins	Angela D'Zamko
Kenneth Hawk			Michelle Farmer

3. Approval of Minutes

a. Scott Harper made a motion to approve the minutes from both the 11.26.24 and 12.12.24 meetings Kenneth Hawk seconded the motion

All in favor. Motion carried.

4. Financial Report

a. Angela D'Zamko made a motion to file the financial report to approve for audit Scott Harper seconded the motion All in favor. Motion carried.

5. Chairperson's Report

Reviewed topics from the 1.28.25 planning meeting

6. Committee Reports

No reports given

7. Unfinished Business

a. Angela D'Zamko made a motion to pay the full survey bill for the closing of the Community Club building

Scott Harper seconded the motion

All in favor. Motion carried.

b. Angela D'Zamko made a motion to spend up to \$500 for three months for storage and make a decision on where to store DDA items permanently

Kenneth Hawk seconded the motion

All in favor. Motion carried.

8. New Business

- a Proposal for New Properties tabled until the next meeting
- b. Proposal for Amphitheater tabled until the next meeting
- c. New Seat Training tabled until the next meeting

9. Announcements

None

10. Executive Session

Not needed

11. Adjournment

a. Scott Harper made a motion to adjourn the meeting Kenneth Hawk seconded the motion

All in favor. Motion carried.

- b. The meeting adjourned at 7:02 PM
- c. The next meeting will be held on February 25, 2025, at 6:30 PM in the Maysville City Council Chamber.