

City of Avondale Estates
Downtown Development Authority

June 22, 2009
6:00 p.m.

ACTION MINUTES

Members Present: Jill Joyner-Bush, Chair
Don Connelly
Steve Grubenhoff
Allan Kirwan
Layne Whitehead-Lee
Bart Webb

Members Absent: George Kennedy

Staff Present: Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager

Item No. 1 Meeting called to order at 6:00 p.m. by Chair Jill Joyner-Bush

Item No. 2 Adoption of Agenda
A motion to adopt the agenda was made by Allan Kirwan, seconded by Don Connelly; passed with all ayes (6-0)

Item No. 3 Approval of Minutes:
May 12, 2009
Deferred to July meeting

Item No. 4 New Business:

- a. Presentation by Melody Olson
- b. Meeting with Bob & Brian Weinberg, owner of S & W Seafood – Kirwan
- c. Meeting with Lou Locricchio, owner of Thumbs Up Diners – Kirwan & Connelly
- d. Second Art-B-Que – Webb
- e. Meeting with Newberger Andes, Tudor Village – Grubenhoff & Lee
- f. 151 Locust Street Offices – Kirwan
- g. Savage Pizza – Kirwan
- h. Avondale magazine on the Arts – Kirwan & Connelly

- i. Arts on Main – Joyner Bush & Grubenhoff
- j. Premium Roofing – Kirwan
- k. ARC Sign Ordinance Update – Lee
- l. Alan Gay’s Artists Lofts – Kennedy & Kirwan

Item No. 5 Old Business:

- a. Job Description for DDA Executive Director
- b. Robert P. Gross Service Award
A motion to name Dave Jollay (O. L. Jollay/Jollay Masonry) the first recipient was made by Allan Kirwan, seconded by Bart Webb; passed with all ayes (6-0).
- c. T-shirt Report

Item No. 6 Committee Reports/Updates

Item No. 7 Discussion of Board Members – Other Items for Discussion

Item No. 8 Public Comment

Item No. 9 Executive Session – Real Estate

There being no further business, a motion to adjourn into Executive Session at 8:28 p.m. was made by Allan Kirwan, seconded by Steve Grubenhoff; passed with all ayes (6-0).