

City of Avondale Estates Downtown Development Authority

January 10, 2012
6:30 p.m.
ACTION MINUTES

Members Present: Robert James, Chair
Tres Indermark
George Kennedy
Allan Kirwan
Layne Lee
Bart Webb

Members Absent: Megan Graham

Staff Present: Keri Stevens, City Planner
Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager

- I. Meeting called to order by Chair Robert James at 6:30 p.m.
- II. Approval of Agenda
A motion to approve the agenda as submitted was made by George Kennedy, seconded by Allan Kirwan; passed (6-0).
- III. New Business:
 - a. Avondale Arts Alliance Presentation – Jen Singh
A motion to request that the City create a 3-person voluntary board to coordinate events in the City and with that the creation of an advisory board with representatives from all interested parties and public events was made by Robert James, seconded by Allan Kirwan; passed (6-0).
 - b. 2012 Historic Preservation Grant: Community Wide Survey - Stevens
 - c. DDA Boundaries and Authority - Stevens

- d. Update on State Historic Markers – Keri Stevens (AK)
 - e. Updated City Demographics – Keri Stevens (AK)
 - f. Specific Marketing Project Update – Allan Kirwan
 - g. Update on New Business or Changes – Allan Kirwan
 - h. Century Retail Update – Allan Kirwan
 - i. Update the Building Condition Chart of Master Plan – George Kennedy
 - j. Ad Draft for City Map – Megan Graham
 - k. 2012 Calendar for Avondale Estates Cultural Affairs Foundation (AECAFI) – Bart Webb
 - l. Review Building Inventory Plan – Robert James
- IV. Discussion of Board Members – Other Items for Discussion
- V. Public Comment on Agenda Items - NONE
- VI. Executive Session – Personnel
It was the consensus of the board to enter into Executive Session at 7:30 p.m.
- VII. DDA Board Recommendations
A motion to table the recommendation to the Board of Mayor and Commissioners was made by Robert James, seconded by George Kennedy; passed (6-0).
- VIII. Adjournment
There being no further business, it was the consensus of the board to adjourn at 8:35p.m.

The next scheduled meeting is Tuesday, February 14, 2012 at 6:30 p.m. at City Hall.