



# **DOWNTOWN DEVELOPMENT AUTHORITY**

Project and Infrastructure Committee

## **P&I Committee**

Peter Dewan, Chair  
George Lahanas, Secretary  
Mayor Pro Tem Aaron Stephens  
Councilmember Mark Meadows  
Greg Ballein  
James Croom, Vice-Chair  
Jill Feldpausch  
Michael Krueger  
Tom Yeadon

## **Synopsis**

**January 16, 2020 – 12:30 p.m.**

(Immediately following DDA Special Board Meeting)

Conference Room A – 2<sup>nd</sup> Floor

410 Abbot Road

## **Staff Liaison**

Thomas Fehrenbach

Present: Peter Dewan, Councilmember Meadows, Greg Ballein, James Croom, Jill Feldpausch, Michael Krueger, Tom Yeadon, Tom Fehrenbach, Heather Pope, David Haywood, Chad Shepard

### **1. Call To Order**

The meeting was called to order at 1:15 p.m.

### **2. Public Comment**

None.

### **3. Project Updates**

Pope gave updates on Park District, The Graduate Hotel, and infrastructure improvements.

### **4. Ordinance 1479**

Haywood gave an overview of Ordinance 1479. The Committee discussed the Ordinance. Ballein moved to recommend approval of Ordinance 1479; Croom seconded the motion. Vote: 6 to 1, motion passed.

### **5. Ordinance 1480**

Fehrenbach and Haywood gave an overview of Ordinance 1480. The Committee discussed the Ordinance. Croom moved to recommend approval of Ordinance 1480; Ballein seconded the motion. Vote: All yeas, motion passed unanimously.

### **6. Communications from Staff**

Fehrenbach gave updates on the Evergreen Properties RFP and upcoming business openings.

The meeting adjourned at 1:28 p.m.

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