

Commission Letter #: 189-10

Commission Meeting: 06/21/2010

RE: **Approval of DDA Minutes & Actions
April 21, May 19, June 2 and June 16**

June 18, 2010

The Honorable Mayor
and
Members of City Commission

Pursuant to the recently amended DDA Ordinance and implementation procedures adopted by the City Commission on May 17, 2010, please find attached the minutes for the DDA meetings of April 21, May 19 and June 2, 2010 as approved by the DDA Board.

During these meeting the Board approved a contract with Winterland, from Marion Indiana to install, remove and store downtown holiday lights at a not-to-exceed cost of \$38,165 per year for fiscal years 2010-11, 2011-12 and 2012-13.

The Board also approved agreements covering downtown Police Service, the Fifth & Lafayette Debt Service and the 44th District Court Debt Service.

The DDA also approve the First Amendment to the Arts Beats & Eats Festival Agreement.

The Board began discussions on a potential "bond sale" which include input from the City's Bond Counsel, John Axe and Financial Advisor, Mike Gormely as well as identification of potential projects to include in the bond sale.

In addition to the minutes formally approved by the DDA Board the "Draft" minutes for the June 16, 2010 DDA meeting have been attached. This set of minutes has been included since the next City Commission in not scheduled until July 12, 2010 and the DDA took action on several items that include contracts with outside/private firms. These include; an amended contract with Quill Communications to take over several duties previously completed by the Downtown Manager; an additional contract with Quill Communications to coordinator the Wine Stroll special event; a contract with Ideation to update a portion of the downtown website and the selection of Know Advertising to prepare and administer an "Image Campaign".

There were also several recommendations to the City Commission that either have already been forwarded to the Commission or will be submitted under a separate cover in the future.

The following resolution is recommended for approval:

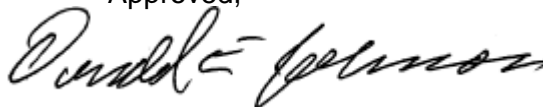
Be It Resolved that the City Commission hereby approves the actions cited in the minutes of April 21, May 19, June 2 and June 16, 2010.

Respectfully submitted,



Timothy E. Thwing
Director of Planning

Approved,



Donald E. Johnson
City Manager

Attachments