

**SPECIAL CALLED MEETING – MONDAY, MAY 2, 2022 - 8:30 A.M.**

<b><u>Last First</u></b>	<b><u>NBDB VOTING MEMBER</u></b>	<b><u>Present 2/15/2022</u></b>
<b>Kneuper, David - Chair</b>	<b>David Kneuper - Chair</b>	<b>YES</b>
<b>Butler, Pat - Vice Chair</b>	<b>Pat Butler - Vice Chair</b>	<b>NO</b>
<b>Agnese, Michael</b>	Michael Agnese	<b>YES</b>
<b>Broussard, Kelly</b>	Kelly Broussard	<b>YES</b>
<b>Gandrud, Matt</b>	Matt Gandrud	<b>YES</b>
Hensley, Dani	Dani Hensley	<b>NO</b>
Jeffers, Robin	Robin Jeffers	<b>NO</b>
Kohlenburg, Tara	Tara Kohlenburg	<b>NO</b>
<b>Martinez, Angie</b>	Angie Martinez	<b>YES</b>
Mund, Brandon	Brandon Mund	<b>NO</b>
<b>Wilson, Jenny</b>	Jenny Wilson	<b>YES</b>

**Others in Attendance**

Staff: Amy McWhorter and Jeff Jewell, Economic & Community Development Staff.

**Call to Order**

The special-called meeting was called to order by Chair Kneuper at 8:49 a.m.

**Citizens Communication**

None

**Downtown Association Update**

None

**Individual Items for Discussion**

**Item 5A** – Presentation, discussion and possible direction to city Staff on proposed Downtown improvement expenditures. Amy McWhorter presented information and background on funding available for visible, actionable improvements to be made in the downtown area. The board discussed various improvements, including completing the sidewalk for Market Plaza and purchasing of trash cans for E. San Antonio Street. As part of the 2023 bond approval process, Staff also submitted a project for preliminary engineering for E. San Antonio Street improvements.

Motion made by Wilson to direct staff to pursue Pedestrian Improvements Pilot program, and to allot remaining available funds on trash cans, parking lot sign, benches and signal boxes. Martinez seconded. Motion carried 6-0-0.

**Adjournment**

The meeting of the Downtown Advisory Board was adjourned at 9:10 a.m.

*Pat Butler*

Chair

**7-20-2022**

Date