

A regular meeting of the Alma Downtown Development Authority (ADDA) was held at the Alma Municipal Building at 6:00 p.m.

Authority members present: Donna Kolar, Greg Mapes, Canyon Platt, Andy Shafley, and Ken Solomon.
Authority members absent: Joe Ahern, Stacey Ensz, Carol Freed, Nancy Gallagher, Ken Kline, Brent Moeggenborg, and Katie Tobias (arrived after roll call).

DDA Director Ripley noted a quorum of members was not present.

Ripley provided an update on the bids for reconstruction of the downtown parking lots #2 and #3.

Authority Member Tobias arrived at 6:03 p.m.

Ripley explained a change order will likely follow for sanitary sewer and storm drain work determined necessary after pre-construction videoing of sewer and storm drain lines in the affected areas. He said he expects the change order will be for approximately \$150,000. Discussion followed about relieving the current drainage issues. Mapes asked Ripley if the City owns a camera used for taking videos of sewer, drain and water lines, and suggested it be considered if not currently owned. Additional brief discussion followed about the project low bidder.

Ripley asked for volunteers for help with the downtown tree replacement project. Shafley and Platt offered to assist, and Ripley noted Moeggenborg had also agreed to help with scheduling and contractor/resident meetings. Solomon asked about stump removal. Ripley explained city crews would be handling stump removal. Tobias asked for clarification on the trees to be removed. Ripley said funds were available to cover the entire project this year, so a five-year replacement plan wouldn't be necessary.

Ripley spoke briefly about the trash cans refurbished by the city Public Works crews and the approximate cost. Discussion followed.

Motion by Mapes, seconded by Shafely, for approval of minutes of March 1, 2023, and March 22, 2023, as presented. Motion carried with all ayes.

Motion by Solomon, seconded by Kolar, to adjourn the meeting at 6:22 p.m. Motion carried with all ayes.

Sara Anderson, Alma City Clerk

Date of Approval