



GLADSTONE DDA REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue
 August 15, 2023
 8:00 AM

MINUTES

CALL TO ORDER

Board Chair, Jay Bostwick, called the meeting to order at 8:01 AM ET.

1. Roll Call

PRESENT	ABSENT
Daniel Becker	Joe Thompson
Jay Bostwick	
Jason Lippens	
Kyle Closs (Left at 8:42 AM)	
Marcey Skwor	
Nathan Neumeier (Arrived at 8:04 AM)	
Robert LeDuc	

Staff Present: Eric Buckman, Patricia West, Renee Barron

PUBLIC COMMENT

APPROVAL OF MINUTES

2. **Regular Meeting Minutes - July 18, 2023**

Motion made by Skwor, seconded by Becker to approve the regular meeting minutes from July 18, 2023.

Voting Yea: Becker, Bostwick, Lippens, Closs, Skwor, LeDuc

MOTION CARRIED.

FINANCIALS

3. **July Revenue & Expenditure Report**

CONFLICTS OF INTEREST: *None*

ADDITIONS TO THE AGENDA: *None*

UNFINISHED BUSINESS

4. **Mural for 1000 Delta Ave**

Motion made by Bostwick, seconded by LeDuc to not support the funding request to repair the brick causing damage to the mural at 1000 Delta Ave.

Voting Yea: Becker, Bostwick, Lippens, Closs, Skwor, Neumeier, LeDuc

MOTION CARRIED.

5. **North Shore Development**

Renee Barron provided additional updates on the progress of conversations with potential investors and developers of the North Shore Development.

NEW BUSINESS

6. Architecture & Engineering Fees (\$25,000) | 1000 Delta Ave | Patrick Johnson

Motion made by Closs, seconded by Neumeier to revisit this issue during the January 2024 meeting, requiring Patrick Johnson provide a structured timeline for the project to document that the project is being prioritized and suitable progress is being made.
Voting Yea: Becker, Bostwick, Lippens, Closs, Skwor, Neumeier, LeDuc

MOTION CARRIED.

CITY COMMENTS & REPORTS

7. City Manager

Eric Buckman provided an update on the items below:

- Impacts of Staff Shortages with Parks & Recreation
- The City of Gladstone has hired three new full-time employees in the last few weeks
- EPA Site Clean-Up

8. Community Development

Renee Barron provided updates on the items below.

- Closed Session regarding The Oaks at the 08/14 City Commission Meeting
- Code Enforcement Job Posting
- New Home Developments
- Census Data and Stats for the City of Gladstone
- Saloon Pizza Updates

9. DDA Coordinator

Patricia West provided an update on the items below:

- Business After Hours
- DDA Board Opening
- Historical Home Markers
- Informational Meeting #2
- Old-Fashioned Christmas
- Parental Leave
- Parks & Recreation Staff Shortage Impacts
- Website Updates

10. Farmers Market Coordinator: None

BOARD COMMENTS & REPORTS: None

ADJOURNMENT

Motion made by LeDuc, seconded by Becker to adjourn at 9:05 AM.

Voting Yea: Becker, Bostwick, Lippens, Closs, Skwor, Neumeier, LeDuc

MOTION CARRIED.