

**Downtown Development Authority**

Board Meeting Minutes

May 17, 2018

**Present:** Brandon Daigle, Critter Murray, Nick Grooms, Brettnee Tromble, Jenn True, Sona Rummel, Will Reese; Kevin Hawley

**Excused:** Pete Fazio, Trudi Holthouse, Charlie Powell

**Call to Order:** Chairman Daigle called the May 17, 2018 meeting to order at 4:08 P.M.

**Public Comments:**

- N/A

Chairman Daigle asked for a brief history from the Executive Director

Mr. Hawley discussed how a projector and monitor were part of the original scope of work for the project from the design team. Unfortunately, we did not fully understand the limits of the specified equipment. Mainly, that you cannot see the screen during daylight hours, which would severely hinder our production capabilities. While looking for an LED wall rental for an upcoming event in June, Mr. Hawley came across this company. After receiving a quote to rent and purchase, as well as observing the system in person at an event in Denver, Mr. Hawley presented his findings to the board.

Board discussion: Questions on vandalism, repair, what equipment came with the purchase, etc. The board also discussed potential revenue, sponsor, and donor opportunities associated with the potential purchase.

The measure was called for a vote:

**Motion to approve the purchase of Insane Impact trailer mounted LED TV in an amount not to exceed \$100,000**

***Motion, Second, Passed (Jenn True, Will Reese) (All Approved)***

**Comments: N/A**

Motion to adjourn at approximately 4:25PM

***Motion, Second, Passed (Nicholas Grooms, Sona Rummel) (Approved)***

Approved by:

Secretary's Signature: \_\_\_\_\_ /Date: \_\_\_\_\_

Board Member's Signature: \_\_\_\_\_ /Date: \_\_\_\_\_