Minutes of the Downtown Development District 1 Board
Held March 4, 2025

Agenda 1: Call to Order. In accordance with the Texas Open Meetings Act, Cathy Partridge, Chair of the Downtown Development District 1 (DDD1) Board, called the meeting to order at 2:03 p.m. on March 4, 2025, by Cathy Partridge.

Agenda 2: Notice of Posting. The meeting was properly posted, and adequate notice was given to the Board and the public.

Agenda 3: Roll Call of Members Present. Members present were Michael Armstrong, Pam Scott, Colby Kramer, Jack Little, Cathy Partridge, Eric Garretty and Melinda Brown; Brendan Weatherman and Muriel Stephens were absent. A quorum was present.

Agenda 4: Public Forum. No citizens or Board members spoke during the Public Forum.

Agenda 5: Approval of Minutes. The motion was made by Michael Armstrong, seconded by Jack Little, to approve the Minutes presented from the January 7, 2025, meeting. Motion carried.

Agenda 6. Next Meeting Date. Michael Armstrong made a motion, and Pam Scott seconded, to establish the next meeting for the DDD1 Board for April 1, 2025 at 2:00 pm. Motion carried.

Agenda 7: The City Manager updated the DDD1 on:
Rehab of building and patio dining for building at the corner of 3rd and Oak, known as Olivet & Oak; an update on the license to use public property for the said property; info on insurance and liability; and annual fee to hold the license.

Agenda 8: The City Manager updated the DDD1 ON: TXDOT – there are two TXDOT projects in the works: sidewalks to Walmart/Calaveras to High School; hike & bike trail from Hwy 67/Sale Barn that will parallel Salt Creek down to Shawnee Park. Phase 1 proposal on these 2 TXDOT projects is $997K. Additional discussion - Downtown lighting - $10K – on hold based on Council budget.

Agenda 9: Discussion regarding proposed future agenda items include:
- Mixed-use permits
- Future work of DDD1
- TIRZ

Agenda 10: No comments.

Agenda 11: Pam Scott made a motion, seconded by Jack Little, to adjourn the meeting. The motion carried. The meeting was adjourned at 3:04 pm.

Cathy Partridge

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Cathy Partridge