



City of Milner Downtown Development Authority
Tuesday, January 14 | 4:00pm
Location: Milner Community Library

MEMBERS PRESENT:

Tracey Alford, Jill Brazier, Bob Hurd, Jessica Johnson,
Rebekah Stephens,

MEMBERS ABSENT:

Wade Loggins

CITY OFFICIALS/STAF/GUESTS PRESENT: Representative from Red & White

I. CALL TO ORDER

Call to Order at 4:02pm

II. FINALIZE ROUGH CALENDAR FOR 2025

Milner 5k (name TBD) - Saturday, May 3rd - Milner 5K (Official name of event to come)

Movie / Concerts in the Park - May & June, dates tbd

Pecan Festival - Saturday, September 27th

Falloween at the Park - Saturday, October 25th

Lighting of the Christmas Tree - Friday, December 5th (TBD, need to coordinate with Library)

- a. T. Alford motioned for J. Johnson to shop for Christmas Tree for City Park, J. Brazier seconded. Motion carried.

III. INITIAL PLANNING FOR NEW EVENTS

A. Milner 5K

1. Registration will occur from 7:30-8:00am, race to begin at 9am
2. Plan is needed for race bibs & timers
3. Business sponsors needed & items donated for swag bags

IV. UPDATE ON TRAININGS

- A. Discussed progress made thus far on required training.

V. CABOOSE UPDATE

A. Clarification needed on agreement with City regarding usage/lease

1. Will city continue to pay all insurance, utilities, etc?
2. Discussed the need for a formal agreement/lease between DDA and City pertaining to caboose before investing DDA funds

VI. Open Discussion

- A. Discussed the need for the DDA to have an attorney to retain an attorney for any direct DDA needs such as drafting an agreement for the caboose. Rebekah motioned to contact a local Milner attorney, B. Gardiner, to inquire about fees and availability to assist with DDA matters. B. Hurd seconded. Motion carried.
- B. T. Alford addressed the need for DDA to request Jay Patel as a replacement for Danny Turner on the DDA board, noting that city council will need to vote/confirm.

- C. Discussed need for to review City of Milner building / architectural guidelines
- D. Library provided info on upcoming events -- "Meet & Greet" / 6th Birthday - April 11th or 26th, and Father/Daughter Dance, February 21st from 6-8pm

ADJOURN: 6:50PM