

**Town of Clayton
Downtown Development Association Advisory
Monday, December 9, 6pm
Wooten Room – Town Hall**

Board Members Present: Christi Thompson Paul Auclair Katie Spalding David Millican Greg Adamson Board Members Absent: Erin Belcher Andre Walden Marty Kornegay Lila Rieber	Staff Present: Amy Shearin Porter Casey, Councilmember
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1. Call to Order
 - a. Meeting called to order at 6:03pm by Christi Thompson.
2. Adjustment of Agenda
 - a. No adjustments
3. November Board Meeting Minutes approved
 - a. Minutes were approved as presented
Motion made by Paul Auclair
Seconded by David Millican
Board was all in favor.
4. Old Business
5. Staff Reports
 - a. Had 18 applicants, narrowed it down to interview 8. And bringing on 5 new people. They will officially be approved at the next Council meeting and will be joining the board starting in January.
6. New Business
 - a. Quarter 1 Assignments & Calendar
 - i. It was discussed that we would continue with the second Monday meetings as voted on last Board Meeting, and have last Tuesday

committee meetings- for the first quarter all together with a timed

agenda.

- ii. Going into the year looking for people to step up into leadership roles in the 501 c3, Organization Committee, & Promotion Committee also we vote on chair & co-chair and all committee heads in March. Would love to spread the love of the leadership roles so that it doesn't fall on just a few people.

- iii. A few priorities for the new year that have been identified are: looking into the noise ordinance, adding poop stations to downtown. Mural project, 2025 awards ceremony, 2025 sponsorships, an employee parking strategy, vibrancy and facade grants, an overall downtown promotion strategy, and starting regular business mixers.

7. Comments

8. Motion to Adjourn

- i. Motion to adjourn at 6:49pm. Motioned by Katie Spalding
- ii. Second by David Millican
- iii. Board was all in favor

