

**DOWNTOWN COMMITTEE MINUTES
JUNE 4TH, 2013**

SIGN IN

**BRENDA WHITAKER
RON SIMPSON
PAUL JACKSTADT
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER**

**WALMER SCHMIDTKE
BILL DAVIS
GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN**

ALDERWOMAN WHITAKER CALLED THE MEETING TO ORDER.

WHITAKER STATED FIRST IS THE MEMO FROM JUNEAU IT IS THE PHASE II DOWNTOWN STREETScape AND WE WOULD LIKE TO PROCEED WITH THE GRANT AS WRITTEN SOME MODIFICATION CAN BE MADE.

MOTION BY JENKINS, SECOND BY MCDOWELL TO PROCEED WITH THE GRANT FOR THE STREETS AND MOVIE THEATER. MOTION CARRIED.

WHITAKER STATED IS THE PROPOSED BUSINESS PLAN OF THE BILLIARD CLUB, AND EVERYONE HAS THIS HANDOUT. THE BILLIARDS CLUB PLAN DOES NOT COMPLY WITH THE CITY ORDINANCE, SO WE RECOMMEND THAT THIS DOES NOT PASS THAT IT BE DENIED. THE CONSENSUS OF THE COUNCIL IS TO DENY THE REQUEST.

WHITAKER STATED THE MOVIE THEATER IS DOING WELL, WE ARE TALKING ABOUT SETTING ASIDE A DAY ONCE A MONTH FOR CHURCHES, DIFFERENT GROUPS INTERESTED IN HOLDING DIFFERENT EVENTS. WE ARE LOOKING INTO THE POSSIBILITIES. WE HAVE ALSO REQUESTED OTHER TYPES OF MOVIES BE BROUGHT IN LIKE THE GREAT GATSBY.

MOTION BY MCDOWELL, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.