## Meeting Minutes Downtown Development Authority Regular Meeting / Public Hearing September 4, 2019 5:30 PM

Roll Call, Present: Grosse, Reichert, Drier, Bierwirth, Froelich, Haughey, Lintner. Absent with notice: Taylor, Schuttler.

Motion to approve the agenda as presented by Grosse, second by Haughey, all in favor motion carries.

No Public comments

Approval of August meeting Minutes, motion Gross, second Haughey, all in favor, Motion carries.

Financial report: \$47,740.67

Motion to open public hearing for DDA portion of Master Plan, Motion by Lintner, secon by Froelich, Motion carries, there were no comments from the public. Public hearing Closed, regular Meeting to commence.

Cathi Rogers provided an update on sponsorship and plans for Wurstfest on Saturday Sept. 21. Carolyn Drier will be taking posters and sponsorship letter to some businesses.

Reichert showed examples of most recent ads placed to promote Three Oaks. Bierwirth will talk with the merchant group at next meeting regarding future marketing ideas.

Derek Sever from Abonmarche gave an update and timeline for improvements to Chamberlain Path, work will be completed in the Spring, Design details are being made.

Meeting adjourned 6:00 PM

Next meeting is October 2, 2019