



DDA Meeting Minutes

Thursday, May 13, 2021 at 9:00 am

1. Call to Order, Pledge of Allegiance, and Roll Call

Minutes:

Called to order at 9:00am. Lee Moser, Jay Newell, Fred Reeder, Matthew Newton, Kim Babcock were present. Absent: Jim Creagan, Carl Druskovich, Kurt Wiese, Dave Moorman and Brown Grosvenor were absent. Guest: Roger Kemp and Zach Morris.

2. Public Comment

Minutes:

Public Comment was given.

3. Consent Agenda

Minutes:

Newell motioned, Reeder seconded, CARRIED to approve the consent agenda, minutes from June 5, 2019, cash summary report and bills totaling of \$15, 928.88 with the correction of the date to 5/12/2021 on bill presented. Also accepted resignations from Brown Grosvenor, Carl Druskovich, and Kurt Wiese.

Vote results:

Ayes: 4 / Nays: 2

- a. Additions/Deletion to Agenda
- b. Approval of Agenda
- c. Minutes from the June 5th, 2019 DDA Meeting
- d. Cash Summary Report
- e. Bills in a Total of \$15,928.88

4. Unfinished Business

5. New Business

a. N Phelps - Vacant Lot & Old Car Garage

Minutes:

Reeder motioned, Moser seconded, CARRIED to sell the 33 feet of dda parcel to Roger Kemp for \$3000.00. Ayes: Reeder, Moser, Newell, Newton. Absent: Moorman and Creagan.

Vote results:

Ayes: 4 / Nays: 2

b. Flower Planting Program

Minutes:

Newell motioned, Moser seconded, CARRIED to budget up to \$3000.00 to have Paulette's to the flower planting in the downtown area. Ayes: Reeder, Moser, Newell and Newton. Absent: Moorman and Creagan.

Vote results:

Ayes: 4 / Nays: 2

c. Street Light Banners

Minutes:

Newton will get quotes to replace banner in downtown and bring back the information to the June meeting.

d. Business Proposal

Minutes:

Lee Moser brought information from a protentional business that would like to come to town. Justin and Victoria Jerz would like to open a butcher shop. Discussion was held with Zach Morris and Moser is going to have Jerz's contact Morris to set up time to to discuss possible grants etc.

e. DDA Park Maintenance

Minutes:

The Village will performing all maintenance at the DDA park and then billing them for time and maintenance.

6. Public Comment

Minutes:

No public comment.

7. Board Comment

Minutes:

No board comment.

8. Adjournment

Minutes:

Reeder motioned, Newell seconded to adjourn meeting at 10:14am. All in favor.