

Village of Decatur Downtown Development Authority

Minutes from June 5th, 2019 Meeting

1. The meeting was called to order at 8:00 AM. Roll Call taken with Jim Creagan, Carl Druskovich, Lee Moser, Jay Newell, Matthew Newton, Fred Reeder, and Kurt Wiese being present. David Moorman and Brown Grosvenor were absent.
2. Druskovich moved, Newell seconded, CARRIED, to approve agenda as amended to include item E) Membership Discussion under New Business. All were in favor.
3. Creagan moved, Newell seconded, CARRIED, to approve minutes from June 19th, 2018 meeting as presented. All were in favor.
4. Newell moved, Reeder seconded, CARRIED, to approve bills in a total of \$42,772.87 as presented. All were in favor.
5. Druskovich moved, Moser seconded, CARRIED, to approve for the acquisition of parcel #80-43-040-221-10 at a cost of \$9,656.00 plus applicable closing costs, accept donation of parcel #80-43-040-230-20 plus applicable closing costs, and authorize Village Manager Newton to disburse payment and sign any necessary documents. All were in favor.
6. Village Manager Newton reviewed current Downtown Development Plan. No changes or alterations were recommended or requested.
7. Reeder moved, Druskovich seconded, CARRIED, to continue postponement of Farmer's Market until a volunteer can be found to spearhead the program on a regular basis. All were in favor.
8. Newton reviewed PA 57 of 2018 and highlighted changes that would impact DDA.
8. A discussion was held regarding the downtown flower planting program. Following discussion, Village Manager Newton to procure bids for vendors to facilitate planting and maintenance program in subsequent years.
9. A discussion was held regarding DDA Membership with Druskovich, Creagan, and Moser noting that the village opting into permitting marihuana facilities may result in their resignation from the board depending on what advice they receive from licensing organizations.
9. Druskovich moved, Newell seconded, CARRIED, to adjourn meeting at 8:41 AM. All were in favor.

Respectfully submitted,

Matthew Newton
Village Manager