

**Downtown Development Authority
Minutes of the Regular Meeting
August 2, 2019**

Meeting called to order at 7:30 AM by Chairman Jim Delemeester.

Members present: Kathy Westervelt, Jim Delemeester, Joe Kline, Karen Wood and Pam Ginderske.

Members Absent: Sue Bare, John Gerber, Julie Birchmeier and Bob Burns.

Others Present: Dennis Collison, Richard Hoerner

No Adjustments to the Agenda.

Sue Keeven was in attendance to talk about issues at the Goodrich rental building.

Motion by Ginderske, supported by Wood to have Interim Manager Collison get the two bad doors fixed or replaced, fix area where leaking is happening and clean, fix or replace vinyl and carpet where the water has caused issues. Motion carried.

Motion by Kline, supported by Westervelt to purchase a picnic table to be placed in the area where the pine tree was taken out. Motion carried.

Motion by Westervelt, support by Kline to approve claims and accounts. Motion carried.

Motion by Westervelt, supported by Ginderske to approve the DDA minutes of the July 11, 2019 special meeting. Motion carried.

Interim Manager Collison is to have estimates for the M-52 banner poles and their installation cost for the next meeting as well as cost for entrance and way finding signs and street sign posts.

It was the consensus of the board to provide \$2500 for advertising the Christmas parade as we did last year.

Motion by Westervelt, support by Wood to adjourn. Motion carried.

Respectfully submitted,

Dennis Collison, Interim Village Manager