

**Downtown Development Authority
Minutes of the Special Meeting
July 11, 2019**

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

Members present: Kathy Westervelt, Jim Delemeester, Joe Kline, Sue Bare, Karen Wood, John Gerber, Pam Ginderske and Julie Birchmeier

Members Absent: Bob Burns

Others Present: Dennis Collison, Richard Hoerner

No Adjustments to the Agenda.

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

Motion by Wood, supported by Westervelt to approve the DDA minutes of April 5, 2019.
Motion carried.

Motion by Westervelt, support by Ginderske to approve the installation of the air conditioner for Arnold Chiropractic Office. Motion carried.

Motion by Kline, support by Ginderske to approve the Secretary of State Lease and authorize Interim Manager Collison to sign. Motion carried.

Bare brought up the issue of the parking lot electric and the damaged fence. Interim Manager Collison will check it out.

The lot with the False Front needs to be painted. Possibly the school art class. The trees behind it need to be picked up.

Signs for across M-52 were discussed. John Gerber will get prices from Tri-City Customs for a Christmas and Farmers' Marketplace sign. Collison will check out the poles and cable.

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

Respectfully submitted,

Dennis Collison, Interim Village Manager