

**Downtown Development Authority
Minutes of the Regular Meeting
May 4, 2018**

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

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

Members Absent: Karen Wood and Bob Burns.

Others Present: Matt Lane.

No Adjustments to the Agenda

Motion by Gerber, second by Bare to approve the payment of claims in the amount of 11,751.21.
Motion carried.

Motion by Westervelt, second by Ginderske to approve the March 16, 2018 D.D.A. minutes. Motion carried.

Village Council Minutes March 14, 2018 were accepted and filed.

Lane gave an update on the upgrade to L.E.D lighting in the parking lot by Bare's. There was some concern regarding whether or not the wattage would be sufficient for security. Lane will consult with Pat Cornford to verify. Motion by Westerfelt, second by Gerber to move forward with new lighting.
Motion carried.

Lane explained the Waterfowl Park Project and the opportunity for the DDA to contribute. Waterfowl Park is the only park within the DDA District. Pam Ginderske inquired about memorial benches or bricks that could be purchased by individuals. There are currently multiple benches within Coal Miners' Park and it could be included in Waterfowl Park as well.

A letter from the Library Board rejecting the offer from the DDA to purchase their building was accepted.

Lane advised that the grant to the Library for \$70,000 has been completed within the last fiscal year's budget. The Library also invited the DDA Members to a ribbon cutting ceremony yet to be scheduled. Matt will advise when more information is received.

Kathy Westervelt advised she has received multiple complaints regarding debris and junk being stored around the outside of the Haunted House Building. Matt will contact them to get it cleaned up.

Motion by Westervelt, Second by Gerber to adjourn at 8:22 am. Motion carried.

Respectfully submitted,
Matthew S. Lane, Village Manager/DDA Executive Director