

**Downtown Development Authority
Minutes of the Regular Meeting
October 4, 2019**

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

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

Members Absent: John Gerber, Julie Birchmeier, Richard Hoerner

Others Present: Dennis Collison, Mike Decker, and Hartmann Aue

There were adjustments made to the agenda adding parking lot paving under new business. Motion by Klein, support by Westervelt. Motion carried.

Motion by Klein, support by Bare to approve claims and accounts. Motion carried.

Motion by Westervelt, supported by Kline to approve the DDA minutes of the September 6, 2019 regular meeting. Motion carried.

Hartmann Aue was introduced to the DDA by Mr. Collison. Aue gave a brief background of his education, experience, and family history.

Delemeester discussed the new decorative stop sign downtown. Explaining how nice they look, but how they expensive they are to purchase individually. Delemeester asked everyone to view the new post for future discussion on possible savings by ordering in larger quantities.

Aue discussed the possibility of splitting the cost of the Village Office/Fire Department parking lot. It was noted that in the past, the Village Board has vetoed the DDA approving parking lot paving, see: Library. The discussion was tabled for one month with a motion by Ginderske, supported by Bare. Motion carried.

Collison updated the DDA members that we are waiting for MDOT permits to install the 4 new posts going in for the new advertising banners for major Village events.

5 new welcome signs, repainting of the wood sandblasted signs, and new Village Hall/Fire Dept. signs totaling \$1,585 were reviewed and discussed. The 5 new signs and the repair of the two welcome signs should be completed and up next week. Ginderske made the motion, Bare supported the payment. Motion carried.

The Goodrich Building continues to leak. Collison mentioned a contractor will be looking into finding the source of the leak. It is not fiscally responsible to fix doors and awnings without knowing where the leak is coming into the building, in one of several places.

The members would like to pursue a park walkway downtown.

Mike Decker made the public comment to investigate a light show at the Park that matches with music. The members of the DDA felt this was a good idea to start looking into.

Motion by Ginderske, support by Bare to adjourn. Motion carried.

Respectfully submitted,

Hartmann Aue, Village Manager