

**Downtown Development Authority
Minutes of the Regular Meeting
August 7, 2020**

Meeting called to order at 7:31 am by Jim Delemeester.

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

Others Present: Hartmann Aue, Victoria Devereaux, Richard Hoerner, and Lori Wille

Motion by Ginderske, second by Kline to approve the payment of claims. Motion carried.

Motion by Westervelt, second by Ginderske to approve the June D.D.A. minutes. Motion carried.

Village Council Minutes were accepted and filed.

Façade Grant Applications: Victoria Devereaux "Devwoods" Grant Application seeking a 50% match for \$972.70 for signage. Motion by Wood, second simultaneously by Ginderske/Kline to approve funds. Motion carried.

St. Charles District Library (Nannette Pretzer) sought a 22% grant match for \$700 to "spruce up the library, remove mold, paint 3 exterior doors, paint the generator fence, and remove wood shake for tin". Motion by Ginderske, second by Westervelt. Motion Carried.

Public Comment: V. Devereaux thanked the DDA Board for approving her façade grant application and encouraged the DDA to consider ideas that will help other businesses in St. Charles remain open and thriving during the difficult business climate as it pertains to the pandemic.

Meeting adjourned at 7:43 am. Motion carried.

Post Hoc: Bob Burns respectfully submitted his resignation. He has been doing this for a very long time, and no longer wishes to contribute. DDA has received two letters of interest for this opening, V. Devereaux and Lori W.

Respectfully submitted,

Hartmann Aue
Village Manager