

**Downtown Development Authority
Minutes of the Regular Meeting
February 5, 2021**

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

Members present: Sue Bare, Jim Delemeester, Pam Ginderske, Joe Kline, Kathy Westervelt, Karen Wood and Lorie Wille

Others Present: Hartmann Aue and Richard Hoerner

Motion by Westervelt, second by Bare to approve the payment of claims. Motion carried.

Motion by Wood, second by Ginderske to approve the December D.D.A. minutes. Motion carried.

Village Council minutes were accepted and filed.

The April D.D.A. meeting falls on Good Friday, a Village holiday. A change from April 2 to April 9 was proposed as the Village will be closed. Motion by Westervelt, second by Ginderske. Motion carried.

Aue presented the Fiscal Year (FY) 2021-2022 D.D.A. budget proposal. The FY 2021-2022 budget proposal for revenues and expenditures is \$119,931.00. A slight \$608 increase from FY 2020-2021. The budget continues the Façade Grant Program, allows for special event sponsorship like the Old-Fashioned Christmas Parade, potential marketing campaigns, and necessary capital outlay upgrades in the Goodrich Building. Motion by Willie, second by Westervelt. Motion carried.

There was no public comment.

Meeting adjourned at 7:47 am. Motion by Westervelt, second by Kline. Motion carried.

Respectfully submitted,



Hartmann Aue
Village Manager