

**Downtown Development Authority
Minutes of the Regular Meeting
April 9, 2021**

Meeting called to order at 7:33 am by Jim Delemeester.

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

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

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

Motion by Westervelt, second by Bare to approve the March D.D.A. minutes. Motion carried.

Planning Commission and Village Council minutes were accepted and filed.

Julie Birchmeier resigned her position on the D.D.A on March 8, 2021. Aue presented the only letter of interest submitted for her position. The letter was from Devwoods Studio Salon owner, Victoria Devereaux. The D.D.A. recommends the appointment of Devereaux for Village Council consideration. Motion by Bare, second by Gerber. Motion Carried.

Aue presented a bid to remove and replace side entry doors at 115 S. Saginaw Street by J Hoover Construction, LLC in the amount of \$3,520.00. The Goodrich Building doors currently have a hole. Motion by Gerber to accept the bid from J Hoover Construction, LLC, second by Westervelt. Motion Carried.

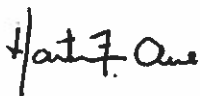
Aue discussed working with the state on Wayfinding signage, as well as state championship signage, and the required permits and/or application to move forward with each. He noted that he has worked with the state with the new ORV signs to be displayed next week, and hopes to use the relationships built here for the other signage.

Aue mentioned that Little League has a park clean up at Coal Miners' Park tomorrow, Saturday, April 10, from 9 a.m. – 2 p.m, and Beautification Day is May 14, 2021.

There was no public comment.

Meeting adjourned at 7:56 am. Motion by Westervelt, second by Kline. Motion carried.

Respectfully,



Hartmann Aue