

**Downtown Development Authority**

**Minutes of the Regular Meeting**

**May 7, 2021**

Meeting called to order at 7:32 am by Jim Delemeester.

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

Others Present: Hartmann Aue and Allison Brady

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

Motion by Wood, second by Westervelt to approve the February D.D.A. minutes. Motion carried.

Approved the purchase of 5 planters for the main boulevards from Faber's at \$50 per piece. Motion by Bare, second by Willie. Motion carried.

The D.D.A. recommends, for Village Council review and approval, the proposal for the 2<sup>nd</sup> Annual STC Hometown Days on October 2, 2021. The Authority recommends allowing use of both downtown blocks for the one day event in order to allow over 32 vendors. Motion by Ginderske, second by Bare. Motion Carried.

There was no public comment.

Meeting adjourned at 7:55 am. Motion by Westervelt, second by Ginderske. Motion carried.

Respectfully,



Hartmann Aue