

**Downtown Development Authority  
Minutes of the Regular Meeting  
June 11, 2021**

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

Members present: Jim Delemeester, John Gerber, Pam Ginderske, Joe Kline, Kathy Westervelt, Karen Wood and Lorie Willie

Others Present: Hartmann Aue, Richard Hoerner and Nanette Pretzer

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

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

Parks, Planning Commission and Village Council minutes were accepted and filed.

St. Charles District Library submitted a Façade Grant in the amount of \$1,450 for a new outdoor sign for the library. This is a 50% grant match request to start in September and be completed by October.

Motion by Ginderske, second by Gerber to approve the Façade Grant application for the St. Charles District Library in the amount of \$1,450. Motion carried.

An anonymous donor has donated state championship signage to honor the past and future championships. Aue has worked with Dan Hauman to get a mock-up of what this would look like. The current structure around the electric sign and Home of the Bulldogs sign could use some updating prior to the new signage installation as well.

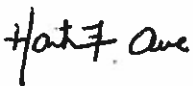
Motion by Gerber, second by Ginderske to update the lattice around the electrical sign and accept the donation. Motion carried.

Motion by Westervelt, second by Wille to update the "Home of the Bulldogs" sign at the electric sign in an amount not to exceed \$300. Motion carried.

The July DDA meeting falls on the Friday of the 4<sup>th</sup> of July holiday. Due to this the July meeting will be cancelled and the next meeting will August 6, 2021.

Meeting adjourned at 7:45 am. Motion by Westervelt, second by Ginderske. Motion carried.

Respectfully,



Hartmann Aue