

**Downtown Development Authority
Minutes of the Regular Meeting
September 3, 2021**

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

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

Members absent: Sue Bare, Victoria Devereaux and Kathy Westervelt.

Others Present: Hartmann Aue and Richard Hoerner.

New Business, A. Suite 3 was removed from the agenda.

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

Motion by Wood, second by Ginderske to approve the June 4, 2021 Downtown Development Authority Minutes as presented. Motion carried.

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

The St. Charles District Library completed the installment of their new sign and are seeking the disbursement from their Façade Grant application in the amount of \$1,450. The disbursement request has been completed.

New banners for the light poles were discussed and have been postponed until the next meeting.

From Kline, Kline used Wirostek Lighting in the past and the company was good to work with. Aue will discuss maintenance with them after concerns.

Motion by Gerber, second by Kline to approve the use of Wirstotek Lighting. Motion carried.

Aue presented D.D.A. with a thermoplastic 32 gallon- trash can to purchase for the Goodrich Building.

Motion by Wood, second by Kline to purchase one thermoplastic 32-gallon trash can in the amount of \$425. Motion carried.

During public comment Aue informed the DDA that he had Herbert Roofing over to the Goodrich Building to get an estimate on the flooding. It was mentioned that the street sign at W. North Street and S. Saginaw needs to be replaced. Also, if the Parks and Recreation Committee could look into a larger sign for the Farmer's Market it would be beneficial.

Meeting adjourned at 8:00 am. Motion by Ginderske, second by Wood. Motion carried.

Respectfully,

Hartmann Aue