

**Downtown Development Authority  
Minutes of the Regular Meeting  
February 4, 2022**

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

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

Members absent: None.

Others Present: Hartmann Aue.

There were two adjustments to the agenda: E. Re-Appointment/ Letters of Interest and F. April 1<sup>st</sup> DDA Meeting Reschedule.

Motion by Kline, second by Westervelt to approve the adjustments to the agenda. Motion carried.

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

Motion by Kline, second by Bare to approve the January 7, 2022, Downtown Development Authority Minutes as presented. Motion carried.

Planning Commission and Village Council minutes were accepted and filed.

Due to the cost of using a service to rent, install and take down the Christmas lights on the poles Aue has found it would be cheaper to purchase the lights and have our DPW install and take down each year. The cost for 16 lights would be approximately \$5,000.

Motion by Gerber, second by Bare to purchase 16 Christmas lights for no more than \$5,000. Motion carried.

Arnold Family Chiropractic has approached Aue in regard to the carpet at the Goodrich Building. It is in need of replacement. Aue has received a quote from Thompson Flooring in the amount of \$5,000.

Motion by Ginderske, second by Wood to approve the installation of new carpet in the Goodrich Building in the amount of \$5,000. Motion carried.

It has been brought up by many individuals that it would nice to have an ice rink in town. Aue brought forth different options for review. Aue will call Owosso and Hemlock to see what the maintenance and upkeep on the rink entails. The ice rink has been put on hold until a location can be determined, and Aue has contacted the other municipalities.

Janna Gerber, wife of John Gerber, would like to discuss streamlining and revamping the DDA's website while Aue works on the Village website.

Re-Appointment- all active DDA members have expressed interest in reappointment except one. Mr. Delemeester wishes to pass the torch. We cannot thank Jim enough for his dedication to the authority.

Aue is requesting that the April 1<sup>st</sup> DDA meeting be rescheduled to April 8<sup>th</sup> instead as he will be out of town.

Motion by Kline, second by Ginderske to reschedule the April DDA meeting from April 1<sup>st</sup> to April 8<sup>th</sup>. Motion carried.

During public comment Devereaux said she appreciated the spotlight of the local business on the DDA's Facebook page. Gerber also brought up the topic of the Village possibly holding a Village wide garage sale or Car Show during STC Hometown Day.

Meeting adjourned at 8:01 am. Motion by Westervelt, second by Kline. Motion carried.

Respectfully,

Hartmann Aue