

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

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

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

Others Present: Hartmann Aue and Richard Hoerner

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

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

Planning Commission and Village Council minutes were accepted and filed.

The DDA has been approached about a new East Egg Hunt in the park. Victoria Devereaux will Chair the committee. Age groups for participants will be: 2-4, 5-7, 8-10, and 11 & 12. The DDA will purchase 800 plastic eggs to be filled with candy and jelly beans. 1 egg in each age group will win a special basket. Aue, Bare, Devereaux, and Willie will each supply a basket for designated age group. The DDA will donate \$500 for egg and candy purchases. Advertising will be done on Facebook and in school. Motion by Bare to create and fund the Easter Egg Hunt, second by Wood. Motion carried.

The DDA received 2 letters of interest for the position being vacated by Chairman Delemeester. Kelly Cornford and Regina Smith submitted letters detailing their intentions. The DDA board recommends council accept the letter of interest from Kelly Cornford, while keeping Regina's letter on file for one year or until the next opening occurs. Motion by Ginderske, second by Willie. Motion carried.

Aue dispersed the FY 2022-2023 DDA budget for review. He highlighted key areas for DDA purposes. Motion by Bare to accept the budget as presented, second by Ginderske. Motion carried.

The Ice Rink was discussed for maintenance and location with no definite decision made. It will be continuously reviewed throughout the summer months.

Donuts, water, and soda were supplied to say thank you to Chairman Delemeester as his service to the DDA comes to a close. A bittersweet moment filled with reflection and memories. Thank you, Jim, for your service to St. Charles and the DDA.

Meeting adjourned at 8:05 am. Motion by Westervelt, second by Ginderske. Motion carried.

Respectfully,



Hartmann Aue