

**Downtown Development Authority
Minutes of the Regular Meeting
April 8, 2022**

Meeting called to order at 7:30 am by President Hoerner.

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

Others Present: Hartmann Aue and Richard Hoerner

Motion by Ginderske, second by Westervelt to accept the agenda with adjustments. Motion carried.

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

Motion by Wood, second by Bare to approve the March D.D.A. minutes with changes. Motion carried.

Dr. Kline motioned to nominate Dr. Westervelt to serve as chair. No other nominations were suggested, second by Bare. Motion carried.

Suite 3 of the Goodrich Building has been vacant for several years. Arnold Chiropractic Office would like to add another Dr., and add Suite 3 to their other suites, 4 and 5. The Chiropractic Office currently pays over \$11,000/year. The DDA agrees to lease Suite 3 to Arnold Chiropractic at an additional \$150/month with the preferable agreement of a 5-year lease. Aue is to work out the details and report back next month.

Since Suite 3 has been vacant for several years. The suite has a distinct smell. Aue is suggesting getting two quotes: one to steam clean Suite 3 and the hall way, and one for the entire Goodrich Building. As owners of the building, it is preferred that we go above and beyond to keep the tenants happy. This is one way to do so. Motion by Ginderske to clean the carpet of the Goodrich, second by Dr. Kline. Motion carried.

Aue mentioned the DDA sponsoring of the Easter Egg Hunt in Coal Miners' Park tomorrow at 11 a.m has received wonderful online and print presence. The Pizza Box Food Truck will be there, over 1,000 eggs with candy, and 2 Easter Bunnies will be available for pictures.

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

Respectfully,



Hartmann Aue