

**Downtown Development Authority
Minutes of the Regular Meeting
May 6, 2022**

Meeting called to order at 7:28 am by Kathy Westervelt.

Members present: Sue Bare, Pam Ginderske, Joe Kline, Kathy Westervelt, Lorie Willie.

Members absent: Kelly Cornford, Victoria Devereaux, John Gerber and Karen Wood.

Others Present: Hartmann Aue and Richard Hoerner.

There were no adjustments to the agenda.

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

Motion by Wille, second by Bare to approve the April 8, 2022, Downtown Development Authority Minutes as presented. Motion carried.

Planning Commission and Village Council minutes were accepted and filed.

Aue presented a quote for the cost of a kayak launch to see if the DDA would help fundraise the purchasing or sponsoring of the launch. Ginderske mentioned a lot of kayaks go by her house.

Motion by Ginderske, second by Kline to table the discussion of a kayak launch. Motion carried.

The idea of lights to brighten up the outdoor areas was brought up. Examples from Selina Tisdale of Midland and Dana Muscrat of Bay City were presented to see if this would be something the DDA would like to pursue. Hoerner mentioned the height requirement for trucks of 13'6".

Motion by Kline, second by Ginderske to table the discussion of lights. Motion carried.

During Public Comment Aue shared the letter from the St. Charles Beautification Day Committee thanking all those who donated and giving an update on this year's Beautification Day plans. Wille and the DDA congratulated Victoria Devereaux on the birth of her daughter.

Motion by Kline, second by Ginderske to adjourn the meeting at 7:53 am. Motion carried.

Respectfully,

Hartmann Aue