

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

Meeting called to order at 7:30 am by Chairwoman Westervelt.

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

Others Present: Hartmann Aue, Richard Hoerner

Motion by Kline, second by Ginderske to accept the agenda with no adjustments. Motion carried.

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

Motion by Wood, second by Kline to approve the October D.D.A. minutes without changes. Motion carried.

The D.D.A. received three applicants to join the one open position on the Authority. The candidates will be invited to the December meeting to speak to the Authority prior to an official vote. Motion to table selection by Kline, second by Ginderske. Motion Carried.

New Signage was asked to be put on agenda. The person that asked was not present. Discussion tabled. Motion by Kline, second by Wood. Motion carried.

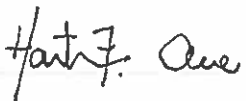
The D.D.A. is seeking information for electrical upgrades downtown. Further discussion will occur next month.

The D.D.A. has been replacing the old garbage bins downtown with thermoplastic trash cans one at a time. There is a discount price if you order three. The need for three more would finalize the replacement all the outdated receptables. Motion by Gerber, second by Kline. Motion carried.

Next month to review: signage, appointment, and electrical upgrades.

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

Respectfully,



Hartmann Aue