

Downtown Development Authority
Minutes of the Regular Meeting
August 4, 2023

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

Members present: Kelly Cornford, Victoria Devereaux, Pam Ginderske, Joe Kline, Nicole Risch, Kathy Westervelt, Lorie Wille, and Karen Wood

Members absent: Gerber

Others Present: Hartmann Aue, Jennifer Rosser-Nesbit, Trudy & Risch Children

Motion by Ginderske, second by Cornford to accept the agenda with changes. Motion carried.

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

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

The purpose of the Façade Improvement Grant Program is to promote revitalization of properties in the Development Authority (DDA) District by providing financial assistance to building owners for improvement and maintenance to existing commercial and residential buildings. Financial assistance is made available to provide a visual impact on the exterior, thus improving the marketability of the overall area. The intent of this program is for building owners to take full advantage of assistance available and comply with full renovation programs. The St. Charles Area Museum has received a façade grant for new signage, now they would like to paint the entirety of the building. The quote from Larkin's Painters, Inc. is for \$10,940. The program would pay \$5,470 of this. Motion by Wille, second by Cornford. Motion carried

The D.D.A. purchased 20 flower pots for downtown that were planted during Beautification Day. The plants look absolutely, gorgeous. In order to continue to water the plants, pots, and curbs the D.P.W. needs a larger water tank. Approve the purchase of a new water tank for flowering. Motion by Cornford, second by Wood. Motion carried.

The September meeting falls on the Labor Day weekend. Motion to move the September D.D.A. meeting from the 1st to the 8th. Motion by Wood, second by Ginderske. Motion carried.

Aue updated the authority on a few dates. The Kayak Launch will have two ribbon cuttings, Tuesday, August 8 at 9 a.m. and Wednesday, August 9 at 9 a.m.

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

Respectfully,

Hartmann Aue