

MINUTES

December 9, 2019

Call to order at 5:30 pm by Fred Buhland

Present: Fred Buhland, Mike Allison, Mike Biehl, Ron Aldrich, Lori Wood, and Charlene Hamp.

Absent: Kathleen Kitchen, Mike Nygren, Alyse Tarbutton, and Bill Koenig

Also present were Dana O'Dell, Marge Buhland, and Kevin Wood

Public Comment: n/a

Minutes: Motion to accept minutes by Allison, 2nd by Hamp. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2nd by Aldrich with the exception to withhold check to Performance Engineers until clarification on most recent change order – Mike Allison to contact – upon approval check will be released. Motion carried.

Old Business:

- Beckett & Radar to be at Feb meeting to give update/recommendations to DDA
 - As long as the TIF district does not change then DDA cannot be dissolved by the county
- Fred talked to Vern Dickerson in regards to a plaque for Veterans – he will get a plan together and Fred will bring in.
- On possible project an idea to redo some electrical for lights was brought up – new question, is solar possible

New Business:

- Motion made by Allison, 2nd by Hamp for Christmas Decorating Façade Grant that was done in 2018 to be carried on for 2019 (12/9/19 to 01/01/20). Motion carried.

Public Comment:

- CRD – 4 out of 5 MSHDA grants are complete; the 5th is underway!
- Rotary Charities submitted for \$30k grant – Mike is picking up
- We are 8th in line for Compass Grant for improvement at Palmer Park; which Olson Foundation as agreed to \$7500 match for Compass Grant on project

Motion to adjourn at 5:50 by Biehl, 2nd by Hamp.