

MINUTES
January 7, 2019

Call to order at 5:31 pm by Koenig.

Present: Tarbuton, Koenig, Buhland, Allison and Biehl. Absent were Kitchen, Hamp, Nygren and Aldrich. Also present were Shanahan, Marge Buhland and Dana O'Dell.

Public Comment: None.

Minutes: Motion to accept minutes by Allison, 2nd by Tarbuton. Carried.

Treasurer's Report: Motion to accept the Treasurer's report by Allison, 2nd by Biehl. Carried.

Old Business; Buhland advised that the Township seems to be on board with the project to McDonalds.

New Business: DDA board needs a resident in the District to sit on the board. Election of Officer will be at March meeting. Shanahan resigned as secretary. Motion to appoint Dana O'Dell as secretary by Allison, 2nd by Biehl. Carried.

Public Comment: Allison advised board of creating an ice rink at the Farmer's market. Also advised CRD is conducting a housing study for our area. Also advised of DNR grants that would possible enhance our area.

Motion to adjourn at 6:09 pm by Allison, 2nd by Buhland.