

MINUTES

July 8, 2019

Call to order at 5:30 pm by Fred Buhland

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

Absent: Alyse Tarbutton, Bill Koenig and Mike Nygren

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

Public Comment: None

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

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2nd by Hamp. Motion carried.

Old Business:

- Banners – DDA did 12 banners and Village did an extra 3 for a total of 15 banners. DDA to pay for 12 of the banners
- Aaron gave update for 131 sidewalk extension. Bid package to go out – Advertisement to be posted – open @ DDA meeting 6pm 08/12/19
- Façade Grant: Motion to extend date to September 1, 2019 by Allison, 2nd by Aldrich. Motion carried.
 - Reimburse Beth McKaig (#107) \$1358.91 Motion by Aldrich, 2nd by Allison. Motion carried
 - Reimburse Jason Green (#108) \$2058.06 Motion by Biehl, 2nd by Allison. Motion carried
 - Reimburse Jason Green (#103) \$2560.50 Motion by Allison, 2nd by Hamp. Motion carried

New Business:

Public Comment:

CRD – Village received \$30k MSHDA Neighborhood enhancement for exterior (doors, windows, roof, painting, siding, etc) up to \$7500 with additional \$7500 @ 1% (income up to \$60k)

Motion to adjourn at 6:05 by Kitchen, 2nd by Aldrich.