

# MINUTES

May 13, 2019

Call to order at 5:31 pm by Fred Buhland

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

Absent: Bill Koenig and Mike Nygren

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

Public Comment: None

Minutes: Motion to accept minutes by Allison, 2<sup>nd</sup> by Kitchen. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

Old Business:

- Banners – \$75 each x 12 = \$900 (18'x41" two sided pole banners with 2" pole pockets in top and bottom, 2 grommets on 1 side) – bid from D&D Signs
- Charlene Hamp to follow up on getting access to online banking so we can access the statements online.
- The updated 5 year plan was presented to board, motion to accept by Aldrich, 2<sup>nd</sup> by Allison. Motion carried
- Façade Grant: \$10K match 50% (upto \$5k) per application. Motion to accept amount by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

New Business:

- Fred signed letter of support for the MSHDA on behalf of DDA.

Public Comment:

- CRD / Affordable housing study is on its way.
- Compass grant (DNR) for Palmer Park is \$50k

Motion to adjourn at 6:25 by Kitchen, 2<sup>nd</sup> by Aldrich.