

MINUTES

November 11, 2019

Call to order at 5:30 pm by Fred Buhland

Present: Fred Buhland, Mike Allison, Kathleen Kitchen, Mike Biehl, Ron Alrich, Alyse Tarbutton, Charlene Hamp, and Bill Koenig.

Absent: Lori Wood and Mike Nygren

Also present were Dana O'Dell, Marge Buhland, and Aaron Nordman

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. Motion carried.

Old Business:

- Aaron presented permanent easement for Family Fare. Motion to accept by Allison, 2nd by Aldrich
- Received breakdown of invoices provided by Performance Engineers. The DDA paid full amounts of original invoices. Township to reimburse their portion of those invoices
- Positive comments have been received on triangle park and sidewalk improvements within the community
- Beckett & Radar to update and make DDA ordinances in compliance with Master Plan & RRC – TIF District is fine

New Business:

- Ideas were given for new possible projects: 1) redo electrical for lights; 2) light up the tank; 3) sign acknowledging the veterans

Public Comment:

Motion to adjourn at 6:19 by Allison, 2nd by Aldrich.