

MINUTES

November 9, 2020

Call to order at 5:32 pm by Fred Buhland

Present: Fred Buhland, Kathleen Kitchen, Mike Allison, Lori Wood. Alyse Tarbutton, and Bill Koenig

Absent: Mike Nygren, Charlene Hamp, and Mike Biehl

Also present were Dana O'Dell and Marge Buhland

Public Comment:

Rex likes the reindeer in the window in the old hardware store downtown.

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

Treasurer's Report: Motion to accept October Treasurer's report by Buhland, 2nd by Koenig. Motion carried.

Old Business:

- Veterans Memorial – Motion made to not move forward with the project at this time by Wood, 2nd by Allison. Buhland and Kitchen opposed. Allison, Wood, Koenig, and Tarbutton agreed. Motion carried.
- Historical Marker – to be tabled to next year
- Façade grant – changes to be made for review at next board meeting
- Artwork for vacated buildings – Lori Wood drafted a letter to be sent to business owners. Motion to proceed with letter by Koenig, 2nd by Allison. Motion carried
- Budget to include property acquisitions and proposed budget for 2021 to be reviewed at next meeting

New Business:

Public Comment:

Bellaire's DDA – funding of \$2500 per month was given by Shorts

Village is discussing allowing \$100K marijuana facility – 1) micro 2) retail 3) medical are the options

Three letters are going out for violation of ordinances for condition/appearance

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