

MINUTES

August 9, 2021

Call to order at 5:30 pm by Lori Wood

Present: Kathleen Kitchen, Lori Wood, Mike Allison, Mike Biehl, Charlene Hamp, Marie Kinsler, and Bill Koenig

Absent: Alyse Tarbutton

Also present were Dana O'Dell and Lissa Sizen

Public Comment:

n/c

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

Treasurer's Report: Motion to accept June and July Treasurer's report by Kitchen, 2nd by Koenig. Motion carried.

Old Business:

- DDA to help Village for project – landscaping/placemaking approx. \$12K project to start Mid-August to be completed by October – Trees, grates & protectors, heavy broomed/scored cement, 5ft steel grates, hybrid crabtrees
- Mike Allison talked with Performance to come and give an estimate for back parking lot – they are behind but put us on the list to make a meeting for discussion
- Lori Wood to work with Jill Stephenson on application and wording for historical marker
- Street Arch – tabled
- Mike Allison to get bids on putting trees back along downtown

New Business:

- Charlene Hamp is filling board position as Resident and motion to add Lissa Sizen from 4Front C.U. as business representative by Kitchen, 2nd by Allison. Motion carried

Public Comment:

n/a

Motion to adjourn at 5:50 by Kitchen, 2nd by Hamp.