

# MINUTES

July 12, 2021

Call to order at 5:32 pm by Lori Wood

Present: Kathleen Kitchen(phone), Lori Wood, Mike Allison, Mike Biehl, Charlene Hamp and Marie Kinsler

Absent: Bill Koenig and Alyse Tarbutton

Also present was Dana O'Dell

## Public Comment:

n/c

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

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

## Old Business:

- DDA Roster was updated with one vacancy filled by Marie Kinsler
- DDA to help Village for project – landscaping/placemaking approx. \$12K project to start Mid-August to be completed by October

## New Business:

- *New Projects discussed:* 1) Motion to approve Performance to come and give estimate for back parking lot as to lighting, curbs, gutter, paved or gravel, electric car plug-in ports by Kitchen, 2<sup>nd</sup> by Allison. One opposed. Motion carried.
- 2) Motion for a Historical Marker \$5k estimated – Lori to look further by Allison, 2<sup>nd</sup> by Wood. Motion carried
- 3) Discussion about a Street Arch?
- 4) Motion to go back to street pavers and trees along downtown by Kitchen, 2<sup>nd</sup> by Wood. Motion carried

## Public Comment:

n/a

Motion to adjourn at 6:07 by Kitchen, 2<sup>nd</sup> by Allison.