

MINUTES

October 11, 2021

Call to order at 5:33 pm by Lori Wood

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

Absent: Alyse Tarbutton

Also present were Dana O'Dell

Public Comment:

n/c

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

Treasurer's Report: Motion to accept September Treasurer's report by Sizen, 2nd by Allison. 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 – In Process
- 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 – In Process
- Lori Wood to work with Jill Stephenson on application and wording for historical marker – In Process
- Further discussion for sidewalk/trees/pavers project along downtown – DDA would like a bid on using same cement pavers the Village will be using on their project so it will all match along the downtown block(s).

The color the Village is using is called "Foundry" and 2/3 inch thick. Mike to get bid on phases for sidewalks (1-4)

- Discussion to put maintenance on the budget for the pavers \$1K a year – 2022 Annual Budget to be discussed at November meeting.

New Business:

- Grant application submitted for 101 E State (Anchor Mgmt). Motion to accept and reimbursement of \$4736 by Allison, 2nd by Wood. Motion carried.
- Dana to find and send to board the previous Christmas façade grant that was use for the board to discuss at November meeting.

Public Comment:

DEK has two new realtors: Paul Jones and Kathy Lightbody!!

Letter was sent to Bojacks (David Hill) encouraging to fix outside of building

Motion to adjourn at 6:00 by Champ, 2nd by Wood.