

# MINUTES

September 12, 2022

Call to order at 5:34 pm by Mike Allison

Present: Mike Allison, Mike Biehl, Lissa Sizen(zoom), Kathleen Kitchen (zoom), and Alyse Tarbutton

Absent: Kathleen Kitchen, Bill Koenig and Marie Kinsler

Also present were Dana O'Dell

Public Comment: n/c

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

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

Old Business:

- Pavers update: posting in newspaper was delayed – looking and doing in 2 phases

New Business:

- Motion to accept Andy Fisher and Lisa Apps as new board members by Allison, 2<sup>nd</sup> by Biehl. Motion carried
- Motion to accept resignation of Marie Kinsler by Allison, 2<sup>nd</sup> by Biehl. Motion carried.
- Motion for DDA to pay for lighting (\$15K) instead of splitting with Village. This is in lieu of paying the façade/beautification for the Village est. at \$12K and then still splitting the lighting by Allison, 2<sup>nd</sup> by Biehl. Motion carried.
- Village is to pay for the electric pole with Consumers
- Possibly 3 façade grants being submitted from Papa K's, old Sandie Candies building and Bowling Alley

Public Comment:

Motion to adjourn at 5:47 by Allison, 2<sup>nd</sup> by Tarbutton.