

MINUTES

December 12, 2022

Call to order at 5:32 pm by Kathleen Kitchen

Present: Mike Allison, Mike Biehl, Kathleen Kitchen, Alyse Tarbutton, Lissa Sizen and Lisa Apps

Absent: Bill Koenig and Andrew Fisher

Also present were Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept November minutes by Allison, 2nd by Sizen. Motion carried

Treasurer's Report: Motion to accept November Treasurer's report by Allison, 2nd by Tarbutton. Motion carried.

Old Business:

- Pavers update: posting in newspaper was delayed – looking and doing in 2 phases – Still no Bids so far
- Discussed annual budget – Dana to provide account for items paid so far for 2022 based on current annual budget; BUDGET is proposed funds based on anticipated incoming funds; Allocation is NOT part of budget it is for information only as requested by board members
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New Business:

- Motion to accept 2 applications for façade grants; Papa K's in the amount of \$2713.73, Tarbutton Law \$3370.28 by Allison, 2nd by Apps. Motion carried

Public Comment: n/a

Motion to adjourn at 6:06 by Allison, 2nd by Tarbutton.