

MINUTES

January 9, 2023

Call to order at 5:30 pm by Michael Allison

Present: Mike Allison, Mike Biehl, Bill Koenig, Alyse Tarbutton, Andrew Fisher and Lisa Apps

Absent: Lissa Sizen

Also present were Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept November minutes by Koenig, 2nd by Tarbutton. Motion carried.

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

Old Business:

- Pavers update: posting in newspaper was delayed – looking and doing in 2 phases – Still no Bids so far
- Motion to accept application for façade grant for Anchor Mgmt (111 W State) in the amount of \$5000 by Allison, 2nd by Tarbutton. Motion carried.

New Business:

- Motion to renew term for Biehl, Tarbutton, and Apps by Koenig, 2nd by Allison, Motion carried.
- Motion to appoint Biehl as President by Koenig, 2nd by Allison. Motion carried.
- Motion to appoint Apps as Vice President by Allison, 2nd by Koenig. Motion carried.
- Banners – Allison presented 24 new designs; board requested a cost for all 24

Public Comment:

MSHDA & State Land Bank have funds for blighted property – the village is looking at 3 properties which meet criteria for funding; 1 on Michigan, 1 on N Maple, and 1 on Elm St

Motion to adjourn at 5:50 by Biehl, 2nd by Koenig.