

# MINUTES

March 13, 2023

Call to order at 5:30 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Bill Koenig, Lissa Sizen and Lisa Apps

Absent: Alyse Tarbutton and Andrew Fisher

Also present were Dana O'Dell

Public Comment: n/c

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

Treasurer's Report: Motion to accept January and February Treasurer's report by Allison, 2<sup>nd</sup> by Sizen. Motion carried.

Old Business:

- Pavers update: someone coming to look at and street scape and Palmer Park jobs
- Banners are ordered (all 24)
- Parking Lot update: Start date of June 1<sup>st</sup>; Mike Allison is to have meeting with contractors next week
- Discussion on Farmer's Market Project – est. of \$90K for garage doors with 2 solid panels on bottom with rest being glass. MEDC usually will pay for half

New Business: n/c

Public Comment: n/c

Motion to adjourn at 6:03 by Sizen, 2<sup>nd</sup> by Allison