

# MINUTES

April 10, 2023

Call to order at 5:31 pm by Mike Biehl

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

Absent: Andrew Fisher and Bill Koenig

Also present were Dana O'Dell

Public Comment: n/c

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

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

Old Business:

- Pavers/street scape update: Dependable Concrete Construction out of Gaylord submitted bid of \$49580.00. Motion to accept bid by Allison, 2<sup>nd</sup> by Sizen. Motion carried
- Parking Lot update: Correction parking lot anticipated completion date of June 1<sup>st</sup>; they are starting next week
- Tabled for now: 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 (up to \$50K)

New Business: n/c

Public Comment: n/c

Motion to adjourn at 5:51 by Allison, 2<sup>nd</sup> by Sizen