

## MINUTES

November 13, 2023

Call to order at 5:30 by Mike Biehl

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

Absent: Bill Koenig

Public Comment: n/c

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

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

Old Business: n/c

New Business:

- Motion to approve submitted Façade grant for M-88 Investment's 105 W State Street property by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried
- Motion to pay \$5K of 105 W State Street (M-88 Investments) façade grant by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.
- Motion to approve signing letter of support for quality affordable housing project on Grant Rd by Kitchen, 2<sup>nd</sup> Apps. Motion Carried.
- Motion to continue our Christmas decoration grant for businesses. Match of up to ½ of \$500 spent, so \$250 max reimbursement per business by Kitchen, 2<sup>nd</sup> by Sizen. Motion carried.
- Dana to send notification to businesses that Christmas decoration grant has been extended for this season with normal deadlines for receipts to be turned in and decorations to be displayed.
- Still one seat open on the board. Dana to inquire if someone from one of the 3 cannabis businesses would like to fill that seat.
- Mike will e-mail Annie Olds of Ventures North for more information on Wayfinding.

Public Comment: n/c