

MINUTES

August 13, 2024

Call to order at 5:31 pm by Lisa Apps

Present: Mike Allison, Lissa Sizen, Karen Burnette, Kathleen Kitchen, Lisa Apps, Bill Koenig and Alyse Tarbutton

Absent: Andrew Fisher and Mike Biehl

Also present was Dana O'Dell

Public Comment: Allison reported the Village got the bid for the Dura property!!

Minutes: Motion to accept July minutes by Koenig, 2nd by Allison. Motion carried.

Treasurer's Report: Motion to accept July Treasurer's reports by Kitchen, 2nd by Sizen. Motion carried.

Old Business:

- Projects: waiting on bid for doing garage doors (8) at the Pavilion by Dean Stephenson

New Business:

- Motion made to expand the DDA District to cover Dura property and Palmer Park by council by Koenig, 2nd by Tarbutton. Motion carried.

Public Comment:

- Koenig thanked Allison for all that he does for the Village and DDA

Motion to adjourn at 6:01 by Koenig, 2nd by Kitchen