

# MINUTES

September 9, 2024

Call to order at 5:33 pm by Mike Biehl

Present: Mike Allison, Lissa Sizen, Karen Burnette, Kathleen Kitchen, Lisa Apps, and Mike Biehl

Absent: Bill Koenig and Alyse Tarbutton and Andrew Fisher

Also present was Dana O'Dell via phone

Public Comment: Allison reported Eagle is to start environment study on Dura property

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

Treasurer's Report: Motion to accept August Treasurer's reports by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

## Old Business:

- Projects: Motion by Kitchen for 8 garage doors @ \$800-\$1000 per door for the pavilion from Precise Door Co., 2<sup>nd</sup> by Apps. Motion approved
- Motion made to expand the DDA District to cover Dura property and Palmer Park by council by Koenig, 2<sup>nd</sup> by Tarbutton. Motion carried. UPDATE: Council is receptive to add Dura property into DDA District
- Xmas Tree being donated from replacing the birch tree in triangle park with plaque for donation to be put in this fall by Northern Tree

## New Business:

### Public Comment:

Motion to adjourn at 6:05 by Allison, 2<sup>nd</sup> by Sizen