

MINUTES

November 11, 2024

Call to order at 5:30 pm by Mike Biehl

Present: Mike Allison, Lissa Sizen, Karen Burnette, Kathleen Kitchen,

Lisa Apps, Alyse Tarbutton and Mike Biehl

Absent: Bill Koenig and Andrew Fisher

Also present was Dana O'Dell via phone

Public Comment: n/a

Minutes: Motion to accept September minutes by Allison, 2nd by Kitchen.

Motion carried.

Treasurer's Report: Motion to accept September and October Treasurer's reports by Allison, 2nd by Sizen. Motion carried.

Old Business:

- DDA received 3 bids for installation of garage doors to enclose Pavilion. Motion made by Sizen to accept bid from Dean's Roofing & Pole Barns in the amount of \$38,800, 2nd by Kitchen. Motion carried. UPDATE: Dean is having issues with architect, so project is delayed. Discussion pavilion to be locked unless being used just like the in at Palmer Park.
- 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:

- Matt's updated bid for Village improvements for additions came in at \$165K for new concrete ramp etc. Allison asked the DDA to increase the previous amount approved of \$22,500 to \$30,600. Motion made by Kitchen to increase, 2nd by Allison. Motion carried.
- Motion made by Allison to continue offering the Xmas decoration façade grant for 2024, 2nd by Tarbutton. Motion carried.

Public Comment:

Motion to adjourn at 5:55 by Kitchen, 2nd by Sizen