

MINUTES

December 9, 2024

Call to order at 5:31 pm by Mike Biehl

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

Absent: Andrew Fisher, Bill Koenig, Alyse Tarbutton, and Kathleen Kitchen

Also present was Dana O'Dell via teams/phone

Public Comment: Allison reported Jordan Valley Monuments is in need of office space

Minutes: Motion to accept November minutes by Allison, 2nd by Sizen. Motion carried.

Treasurer's Report: Motion to accept November Treasurer report by Allison, 2nd by Sizen. Motion carried.

Old Business:

- Pavilion Project: contractor partial paid – delayed now due to winter
- 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.

New Business: n/a

Public Comment: n/a

Motion to adjourn at 5:46 by Allison, 2nd by Apps