

DDA Meeting Minutes
July 18, 2016
8:00am

8:00 am roll call: Members Absent Roy Spangler, Tammy Schwalm, Diane Lippert, Doug Hodges, Tim Legg

8:03 Review of Minutes, Andrea moved to accept last meeting minutes, Phil 2nd. All in favor passed.

8:06 Treasurer's Report: As presented with increase of chamber ask. Motion Jim Anderson, 2nd Erine. Passed with roll call.

8:05 Managers report

-working on snow removal. Need comparison of contracting vs self management

8:21 Façade Grant Discussion Sky High Approved with roll call reimbursement of 50% of \$9,800 project.

Approved with roll call vote

Further discussion regarding giving additional funds without a grant to help them replace windows. Determined not to follow procedure set in place and will encourage them to apply again next year.

Discussed a different strategy to assist business owners in investing with volunteer help on their buildings. No Motion

8:35 Northern Family Dentistry façade grant, \$5,000 grant approval. 49,000 investments.

Discussed how the façade grant mission fits. Motion passed with roll call, Adams and Jock No votes

8:45 Open Building tour report. Adams, Discussion on when to hold it again, challenges and successes. Fall next year in conjunction with an event like fireman's

Committees

Beautification: Trees are planted, discussed bump out at CRAF center, RED team re-start, B2B Meetings set monthly. Next one on 8/10 8am at the Village Hall Roszyk wants Dan Skow to take it over.

9:00 Erine Adams presented a proposal for the Web site. Discussion and Roszyk and Anderson determined it should be put in the paper to make a decision. Follow up will occur before next DDA meeting.

Old Business

9:18 Discussed more collaboration with groups

9:20 Approved new pump for tractor for flowers in the village in order to return the used pump to the DPW. \$380.00 Approved by Roll Call Phil Motioned Curtis Second

9:25 Window Cling request and presentation by Beautification Committee, \$300.00 request approved by roll call. All in Favor Jim Anderson Motioned Andrea Second.

Chamber update: Some theft at the Art Festival weather was favorable and vendors were happy.

9:35 Meeting Adjourned Andrea made motion Phil Second.