

DDA MEETING, APRIL 25, 2018

Meeting called to order at 6:30 with the following members present: Mary Webster, David Quick, Don Hanson, Dale Gribler, Dave Walker, Steve Petersen (6:40)

Also in attendance: Dan Faulkner, Jan Petersen

MINUTES: Motion by Mary supported by Don to accept the minutes as presented. Unanimous vote cast to accept.

TREASURER REPORT: Dale read total balance of the account (including Farmers Market) from the month end statement from Arbor of \$33,575.94 ---- no vote asked for as this was simply the statement of the account.

STREETSCAPE: NO NEW REPORT

FAÇADE: NO APPLICATIONS FOR REIMBURSEMENT

SIGN: NO NEW REPORT

FARMERS MARKET: NO NEW REPORT

OLD BUSINESS: Don reported Bids were received by the county for the demolition of the entire Red Arrow buildings with the low bidder of Krohn Excavation. Should be demolished by early summer. Steve asked about the undermining of DeHaven Store, Don explained the contractor is aware of this concern and has necessary liability insurance.

Dale contacted Jon Isom, concrete vendor for the light poles on the westside of S. Paw Paw Street, who advised he is ready to do the light bases. However, based on the information for the demolition of the Red Arrow Bar is was agreed it made more sense to have the cement contractor to do the light bases by the RA Bar, sidewalk repair and the 3 light bases on S Paw Paw at the same time. Dale will let Mr Isom know.

Music in the Park banners were presented for discussion. It was agreed that 4 banners would be good, item referred to the appropriate committee of the Village chaired by Phil Glinnie for approval, ordering and payment.

NEW BUSINESS: Dan reported the Charisma hair salon will be opening in May on N Paw Paw Street.

Very positive comments made about the recent meetings with the Amish and the Amish breakfast recently held.

Motion by Don supported by Dave Q. to appoint Jan Petersen as the Volunteer Farmers Market Manager. Unanimous vote cast.

Meeting adjourned at 7:30

Minutes submitted by Dale Gribler