

DDA April 27th, 2016 Minutes

Present: Dave Quick, Don Hanson, Donna Barnett, Theresa Stroud, Garry Barton, Susan Edgerly, Steve Petersen, Dale Gribler, Dan Faulkner

Treasurers Report: \$27,378.86 in DDA checking account, \$787.87 in Farmers Market; motion by Don supported by Steve to approve, motion carried.

Motion by Dave supported by Don to pay for 3 decorative lights to replace old fixtures that quit working @ \$131.00 each from Kumo lighting in California. Carried

Gary reported that everyone has paid for the I-94 sign usage except for SW Feeds. They did not feel they were getting enough exposure for the \$150 annual fee. Dan will make sure the sign is removed. Theresa mentioned their church is interested in the spot. Fire Brick Café was not interested at this time.

Façade Report: we have an application from Roy Cogar for both the painting (up to \$350) and façade improvement (up to \$1,000). Motion by Gary support by Donna to reimburse Roy Cogar up to the maximums as specified in the application. Discussion on do we reimburse if it is not similar to the other buildings in town. It was explained that Steve and Dale would review the work to ensure it met the “character” of the downtown area. If those two disagreed the reimbursement request would be voted on the entire board for reimbursement. Motion carried.

Farmers Market: Jan asked about the startup money for the FM, members thought it was a one time appropriation. After discussion Jan and Kim will work on this years budget and present at the next meeting.

DDA Plan: Mary has completed the DDA plan and was sent electronically to all members. Members asked to review asap and send any additions/deletions to Mary so we can vote on the plan at the next meeting. Dan asked about the annual budget, the current year budget is included in the updated plan.

Gary inquired about how many light poles we were going to install this year as we have \$27,000 in the bank. It is believed we were going to finish the area in front of DeHavens and go south to James street which would be 10 lights at approximately \$2,000 per completed pole.

Flag brackets: we need 10 additional brackets to complete the project, the vendor will be contacted for a total cost, members will be polled electronically for approval so they can be installed before Memorial Day.

New business: it was reported that Pyceks were informed that the can purchase a license from LCC, DDA would have to approve as a redevelopment area. Perhaps as early as next meeting. Village has a new website please, villageoflawrence.org,, it was asked when the 500 acre industrial site was going to start in Hartford, still waiting on CSX.

Next meeting May 25th at 6:30