

**DOWNTOWN DEVELOPMENT AUTHORITY
LAWRENCE VILLAGE HALL
May 23, 2018**

Present: Kim Thompson, Steve Petersen, Mary Webster, Gary Barton, Don Hanson
Absent: Roy Cogar, Dale Gribler, (one open position)
Also: Dan Faulkner, Dave Walker, Dale Gribler, Dave Quick

Meeting called to order at 6:40 pm by Vice Chair Petersen.

Motion by Webster, supported by Hanson to approve the minutes of April 18, 2018 as presented. All aye. Motion approved.

Thompson presented the financial reports and expenditure request as follows:

Expenditure requested by Jan Petersen \$100.00 – Reimbursement for ad in Vineyard Press
Income/Expense: 3/1/18-4/30/18
DDA Income \$10,912.40
DDA Expenses \$ 99.82

Motion by Webster, supported by Hanson to approve the financial reports and expenditure request. All aye. Motion approved.

No reports were presented for:

Streetscape
Façade
Farmer's Market

Old Business:

- The Red Arrow Bar should be demolished in 3-4 weeks
- Concrete work for southeast corner is on hold pending the demolition
- Music in the Park banners were ordered by the Village Community Development department
- Charisma hair salon has moved to the buildings on the northeast corner
- Bank accounts – Motion by Barton, supported by Webster that Dale Gribler, Kim Thompson and Steve Petersen are all authorized to transact on all DDA accounts, including the accounts at Arbor Financial Credit Union.

New Business:

- none

Motion by Webster, 2nd by Petersen to adjourn at 7:15 p.m. All aye. Motion Carried.

Respectfully submitted,

Kim J Thompson, Secretary