

DDA minutes of 5/25/16, Village of Lawrence

Present: Teresa Stroud, Donna Barnett, Don Hanson, Gary Barton, Steve Petersen, Dave Quick, Mary Webster, Dale Gribler also: Dan Faulkner, Jan Petersen

Treasurers Report: \$37,363.84 in the DDA Account, \$741.37 in the Farmers Market Account. Motion by Mary supported by Donna to accept the treasurers report. Carried

Motion by Don supported by Dave to approve the minutes of the April 26th meeting. Carried

Farmers Market: Dan reported he met with Jan about the need to double the startup loan from the DDA to the Farmers Market because of the new state food assistance program. It was clarified that the normal \$400 loan has been repayed to the DDA. Motion by Mary supported by Gary to loan the Farmers Market \$800 this season. Carried

DDA PLAN: discussion held on the proposed renewal of the 10 year DDA Plan and the first year budget. Dale will scan and email all members the 10 year budget plan which includes the current FY budget. Motion by Gary supported by Donna to approve the 10 year DDA Plan. Carried. All members thanked Mary for her work on the document.

FAÇADE: Dale called Roy Cober about clarification on what was reimbursable. Discussion on approval process. Steve and Dale have been the committee in the past. Work is to be done in keeping with the character of DDA District. If Steve and Dale do not agree the entire committee would either approve or deny reimbursement.

OLD BUSINESS: Dan sent out an email to all members regarding their input on the Villages web site and specifically how do we perceive the ease is to obtain permits, etc from the Village. It is an exercise that will help the Village look at customer service and to encourage new building/growth.

The DPW will have the new flags in place for the upcoming Memorial Day Holiday period. Thanks to the American Legion, Gary Barton, DPW and the DDA for their support.

NEW BUSINESS: The Village received a letter of first refusal from the County Treasurer for the old bakery on N. Paw Paw. The Village has no interest and wanted to see if the DDA had any interest. Consensus of members was no there is no interest from the DDA.

Dan presented the potential of a new walking trail from the Corwin Road area to Michigan Avenue primarily for school children who to use. DDA felt it was a very good idea, however safety of the children was mentioned. Dan, Dale and the Deputy assigned to the Village will meet to discuss any potential safety issues they may see.

Sandy/ Don Hanson, Mary will be planting the flowers in the planters at the intersection of Paw Paw and St Joseph St.

Motion by Don supported by Mary to adjourn. Carried.

Minutes submitted by DRG (under protest!!!!)