

DDA MINUTES

SEPTEMBER 23, 2020

PRESENT: Kim Thompson, Steve Petersen, Don Hanson, Dale Gribler, Gary Barton (zoom), Theresa Stroud-Village Manager

Excused: David Quick

Guests: Phil Glinnie

MINUTES: Move by Petersen, supported by Hanson to approve the minutes of 8/26/20. Carried

TREASURERS REPORT: Treasurer Barton did not receive the financial reports for August so he reported the DDA has a balance of \$24,005.07 and \$973.01 in the Farmers Market. **PLEASE NOTE: DDA requests monthly financial reports be emailed to Gary Barton two days prior to the DDA meeting**

Checks for \$52.09 to Jan Petersen for expense reimbursement and \$97.00 to Vineyard Press for advertisement from the FM account moved by Kim support by Don, approved.

Kim to research the summer tax capture and report back at the October meeting.

FAÇADE REPORT: no applications submitted. Noted that the painting of the home west of the Legion Hall looks good. Steve confirmed from the application form that residential property is OK for the paint reimbursement. Discussion on the awning for the Barton building on N. Paw Paw---no application filed yet, confirmed that projects with this funding must be approved by zoning before disbursement can be made.

FARMERS MARKET: Garden Club has made a donation to help pay for expenses. Report attached

OLD BUSINESS: we now have light damage to the light at the corner of N Paw Paw and Baker. Reported to the Village office two weeks ago, Gribler Contacted Able Electric to repair. Discussion on request to DPW to periodically check posts/fixtures for stability. Theresa will check on the status of the 6 lights ordered in the spring as they are needed to replace damaged lights.

Discussion on the status of the DDA/LDFA/Village agreement for infrastructure agreement with tax capture from the 305 Project. Attorney will draft once articles of incorporation are located for DDA.

NEW BUSINESS: Phil Glinnie reported the Development Committee would like to have a light post Halloween decoration contest using the decorative posts. Consensus liked the idea, requested to decoration above the banners and zip ties to be used as fasteners.

Community Paddle, based on the feedback from participants of the Labor Day Paddle, will again occur on Saturday October 17th at 10am. Moved by Kim supported by Don to donate 10-\$15 and 10-\$10 food vouchers. Carried

MOTION BY HANSON supported by PETERSEN to adjourn at 7:45pm.

NEXT MEETING is October 28th at 6:30pm

Minutes recorded by Dale Gribler

September 21, 2020

Request to the Village of Lawrence DDA for Farmers Market Expenses

Request for 2 checks:

- 1) **Village Press, Inc** for **\$97.00** to pay August invoice.
- 2) **Jan Petersen** for **\$52.09** for attached receipts for signage, postage and more disposable facemasks. **Note:** The Lawrence Garden Club is reimbursing the market account directly with a check for \$30.00 to pay for the signs.

Thanks so much,
Jan Petersen
269-873-4209

I sent this w/ receipts
to clerk + Treasurers
on Monday so
they could write
checks