

November/December DDA Meeting

Meeting called to order at 6:40pm with the following members present: Dave Walker, Steve Petersen, Don Hanson, David Quick, Roy Cogar, Dale Gribler.

Also present: Jan Petersen, Dan Faulkner

Members not able to attend: Mary Webster, Kim Thompson and Gary Barton

Motion by Hanson supported by Petersen to accept the September meeting minutes (no October meeting, lack of quorum) with the following correction: under streetscape section the minutes should state "...streetlights on the SOUTH side...." Not north side. Motion passed.

TREASURE REPORT: per November statement there is a balance of \$32,604.93. Discussion on the balance of the Farmers Market. Jan will meet with Katie to reconcile. Motion by Quick supported by Hanson to place report on file. Passed.

FACADE REPORT: no applications received.

FARMERS MARKET: Jan did not have a written report, however, discussion on sustainability of farmers market because of vendors aging, lack of local products/vendors, concerns over new vendors bringing commercially bought crops to market, issues of reimbursement for (?) program and excessive fees for using the system, engaging the Amish community in the market. Members offered to help Jan with items and market.

STREETSCAPE: Able Electric installed the final three lights on the west side of S Paw Paw between James and St Joseph Streets.

UNFINISHED BUSINESS: inquiry of the status of the vacant lot where the Red Arrow Bar was located. No one had information.

NEW BUSINESS: members reviewed the new requirements of DDA, Dan will take care of website requirements, members to assist when needed; two community meetings required, it was recommended we have the first required meeting between the LDFA and DDA May meeting.

Planning Commission Marijuana meeting to be held on Monday December 17, 7pm at the Village Hall.

Community Assessment meeting 7-8:30 on Tuesday December 18 at the conference center.

NEXT MEETING: January 23 at 6:30.

Motion by Hanson supported By Petersen to adjourn at 7:50.

Sent from my iPad

Dale Gribler

Sheriff (ret)