

**DOWNTOWN DEVELOPMENT AUTHORITY
LAWRENCE VILLAGE HALL
April 24, 2019**

Present: Dave Quick, Kim Thompson, Steve Petersen, Dale Gribler, Roy Cogar, Don Hanson, Dave Walker,
Gary Barton

Absent: Mary Webster

Also: Dan Faulkner

Meeting called to order at 6:35 p.m.

Public Comment

None

Minutes

November/December Meeting of December 12, 2018 – Motion by Hanson, supported by Petersen to approve as presented. All aye. Motion carried.

February 26, 2019 Meeting – Motion by Hanson, supported by Cogar to approve as presented. All aye. Motion carried.

No March minutes due to lack of quorum.

Treasurer's report: Thompson presented the Income/Expense report as of March 31, 2019. The bank statement showed a balance of \$28,755.40. Thompson suggested that she open a separate checking account for the Farmer's Market to assist in a clearer segregation of income/expenses. Motion by Thompson, supported by Barton. All aye. Motion carried.

Streetscape/Lighting Report:

- Gribler reported he met with Isom for concrete and pole pedestals to be installed the first week of May for the same amount as quoted last year.
- Gribler also reported they met with Able Electric to install the pedestal wiring

Farmer's Market Report:

- Petersen reported that this is the 16th year for the Lawrence Farmer's Market
- Jan Petersen was not able to attend the MFA conference due to the severe weather
- Jan Petersen has applied for a 2-year grant for SNAP and Food Bucks
- Petersen reported that Debbie Williams will be assisting Jan this year.
- Motion by Thompson, supported by Cogar to appoint Jan Petersen as the Farmer's Market ~~Volunteer~~ Master ~~Coordinator~~. All aye. Motion carried.

Old Business:

- Orr Building –
 - Gribler met with owner of Lawson's Gas Station regarding the handicap easement.
 - The cost to concrete the "L" shape parking lot is \$9,000 for approximately 1,500 sq. ft.
 - Lawson's want \$4,000 for the easement.
 - Motion by Gribler, supported by Quick to pay \$4,000 to Lawson's for the easement with the stipulation that it be used for the concrete work in the parking lot. All aye. Motion carried.
- Village park bandstand – Dan and Dale met with a contractor who suggested changing the plan to use elevated ground and a cement pad vs. current plan of a raised bandstand with wooden floor and post elevation.

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New Business:

- The MI Economic Developer Association will be holding a conference in Lansing on May 23, 2019.
- Dan Faulkner reported the Village is working on:
 - Revised Master Plan
 - Medical Marihuana Ordinance
 - ORV Ordinance
 - Water Ordinance
- Motion by Thompson, supported by Quick to pay Sandra Hanson \$146 for Christmas trees and holiday decorations.
- Mary Webster submitted her resignation due to health reasons. Motion by Gribler, supported by Quick to reluctantly accept Mary's resignation and offer our thanks for her many years of commitment to the DDA and the Lawrence Community. All aye. Motion carried.

Next Meeting

The next meeting will be May 22, 2019 at 6:30 p.m.

Motion by Hanson, 2nd by Petersen to adjourn at 7:30 p.m. All aye. Motion Carried.

Respectfully submitted,

Kim J Thompson, Secretary

APPROVED: May 22, 2019