

Subject: DDA minutes 1-25-17

Meeting called to order by Gribler at 6:30pm on 1-25-17

Members Present : Roy Cogar, Donna Taylor, Kim Thompson, Steve Petersen, Dale Gribler, Don Hanson

Minutes : minutes from the last DDA meeting of 10-26-16 reviewed, motion by Dave supported by Steve with one change (Donna Taylor not Donna Barnett). Carried

Treasurer : Dave reported the fund balances from the statement DDA - \$38,098.17 ; Farmers Market- \$1,043.96

Motion by Donna supported by Dave to pay Michigan Downtown Association dues of \$125.00. Carried

Motion by Steve supported by Dave to pay Sandy Hanson \$44.90 for Christmas trees that were placed on the four corners downtown. Carried. (Don Hanson was not present for vote) recommended the trees be placed near the street light posts next year rather than the traffic light poles as there are electric outlets on the light poles.

Discussion on the water bill, was this a two month bill? Dan please advise.

Farmers Market: no report

Facade report: Roy presented bills exceeding the required limits for painting and facade work. Motion by Dave supported by Donna to pay \$350 for paint and \$1,000 for facade work for Freedom Bar and Grill. Carried with Roy Cogar abstaining.

Roy reported he was having a difficult time meeting the required angle on the rear exit ramp of the Freedom Bar/grill. Discussion on potential help from DDA. motion by Kim supported by Donna to pay up to \$5,000 to reconstruct the sidewalk on the east side of Freedom Bar to conform with the building inspectors requirements if a variance cannot be obtained. Carried

DDA building 107 W St Joe. Received a proposal from Roy to purchase however Roy asked for committee to table until March meeting.

Pyceiks building project: request from the family to table any action until they returned from vacation.

It was mentioned about the PP river watershed group would like to make improvements to the river in Lawrence for canoes, etc. Kim / Dave ? Going to invite the watershed group to the next DDA meeting for a presentation specific to Lawrence.

Motion by Don to adjourn at 7:45pm. Consensus agreed

Synopsis by DRG.

