

**DOWNTOWN DEVELOPMENT AUTHORITY  
LAWRENCE VILLAGE HALL  
October 25, 2017**

Present: Mary Webster, Kim Thompson, Steve Petersen, Dale Gribler, Don Hanson  
Absent: Gary Barton, Roy Cogar, Donna Taylor, Dave Quick  
Also: Dan Faulkner

Motion by Hanson, Support by Webster to approve the Minutes from September 27, 2017 as amended.  
All aye. Motion carried.

Treasurer's report: Thompson presented the bank balances as follows:

	Bank Balance
DDA	\$24,358.17
Farmer's Market	<u>\$ 586.03</u>
Total	\$24,944.20

Motion by Webster, Support by Petersen to accept the treasurer's report. All aye. Motion carried.

Thompson presented the follow expenses for approval:

Sandy Hanson \$ 120.00 Flowers

Motion by Webster, supported by Peterson to pay the bill as presented. Webster, Gribler, Peterson, Faulkner, Thompson approved. Don Hanson abstained. Motion carried.

The following consent items were paid since last meeting:

Village of Lawrence	\$ 67.09	
Village of Lawrence	\$ 723.23	
Able Electric	\$2,632.77	
Consort Display Group	\$1,353.00	Banner hardware

**Streetscape/Lighting Report:**

- A business owner, Dave Lamp, requested information on the process to obtain reimbursement for façade improvements. Provided information and form for reimbursement request submission for window glass repair of \$180.40 to reimburse Daniel Hossler. Motion by Webster, supported by Petersen to approve the request. All aye. Motion carried.
- Discussion regarding the Amish community and the need for hitching posts for horse and buggies. Recommended:
  - one in the public parking area between the Village and Township offices in the back
  - between old barber shop and American Legion
- The quote for \$975 for curbing has been canceled
- The new Verizon cellular equipment will be location on top of the water tower in the central village area and will require a building at the base of the water tower for the additional equipment. The building will take up approximately 3 parking spaces.

**Farmer's Market Report:**

- The final report for the 2017 season will be presented at the next meeting.

**Old Business:**

- The orange LED lights have been installed on the light poles.

**New Business:**

- Due to the Thanksgiving and Christmas holidays, the November/December meeting will be held on December 13, 2017 at 7:00 p.m.

Motion by Hanson, 2<sup>nd</sup> by Webster to adjourn at 7:45 p.m. All aye. Motion Carried.

Respectfully submitted,

Kim J Thompson, Secretary