

LAWRENCE DDA MEETING

157 N Paw Paw Street

January 24, 2024

Meeting called to order at 5:45pm with the following present: John Gritter, Steve Petersen, Phil Glinnie, Chris Sariano, Dale Gribler. Not Present: Theresa Stroud, Mike Chappell, Gary Barton, Kim Thompson

TREASURERS REPORT: No financials were available for the meeting . A receipt was in the DDA file for winter taxes received from Lawrence Township in the amount of \$69,309.34. No bills were present in the folder to be paid.

MINUTES: minutes for the December 13, 2023 meeting were reviewed. Moved by Chris supported Steve to approve. Carried

FARMERS MARKET: Jan has met with Anne Cox and a vendor to discuss new manager, etc. report will be made at the February meeting.

FAÇADE: no new applications were received. John mentioned about a mural on the feedmill elevator tower. Suggested the application be made once the budget is approved and the grant information is updated next month.

STREETSCAPE: discussion on the Village parking lot and drainage on Exchange street. Waiting for estimates from engineers/village.

COMMUNITY DEVELOPMENT: Phil presented minutes of their January 4th meeting(attached). Discussion on a Taste Of Lawrence event, because of increased funding from DDA consideration that music in the park have bands as well as soloists. Dale picked up the welcome mat for Fruit Street and will contact Monique for presentation date. (NOTE: Monique contacted and the presentation date will be Saturday February 17 at 5pm. Cake will be ordered by the DDA)

BUDGET: projected revenue \$35,000 rollover, \$2,000 I-94 sign, tax capture \$145,000 total revenue \$182,000

Expenditures totaled \$157,500 with a projected fund balance of \$24,500. Budget attached. Major increases: community development 7,500; business retention grant 7,000; downtown improvements 50,000 (assist with village on parkinglot paving/drainage on Exchange st.); façade and building restoration grants 10,000 each. MEETING adjourned at 7:10pm