

LAWRENCE DDA MEETING

JANUARY 25, 2023

157 N. PAW PAW STREET

Meeting called to order at 6:33pm with the following members present: Steve Petersen, Don Hanson, Chris Siriano, David Quick, Theresa Stroud, Dale Gribler. Not present Kim Thompson, Gary Barton.

Newest Member Chris Siriano introduced himself. Chris owns the old Masonic Building. Chris explained he looks forward to helping the DDA area and is interested in building preservation.

MINUTES APROVAL: Minutes of the October 26th meeting were presented. Moved by Theresa supported by Steve, unanimous vote to approve.

TREASURERS REPORT: Gary could not attend the meeting so the bank balances were submitted to the committee by Theresa with DDA balance of \$49,876.19 and Farmers Market Balance of \$2,313.32 IT IS NOTED THAT THE 2023/24 MUST BE APPROVED AT THE NEXT MEETING with anticipated revenue of \$146,000 *Budget*

FAÇADE REPORT: no applications received

FARMERS MARKET: no report

STREETSCAPE: as of todays meeting ALL decorative lighting around the park has been installed by Alpha Electric and operational. Perimeter sidewalk and benches to be installed in the spring.

I-94 SIGN: the previous Village Office Clerk did not send out the annual billing in the fall, this will be done this week. Awaiting sign for installation from Golden Green, two new applications should be received soon.

OLD BUSINESS: welcome rugs for Village Groomer and Crystal Palace are in, Chris would like to host the presentation so people could also see the renovations to the Masonic Temple. Date to be corordinated with Chris and Village Groomer.

The Village will complete the deed transfer work for the Orr building to Roy Cogar.

NEW BUSINESS: the DDA received an updated proposal Whitman and Associates to complete a master plan for the Village Park (including stakeholders and public input meetings) and to prepare a grant application on behalf of the Village to EGGLE (DNR) for improvements. \$8500 for the master plan and \$6000 for the grant application. Motion by Theresa supported by Chris to enter into the agreement with Whitman. Approved with Don abstaining.

Request was made by Theresa to change the monthly meeting time from 6:30 to 5:30, all members present agreed. Next meeting FEBRUARY 22 at 5:30.....