

DDA Meeting, September 25th 2024 at the Village Hall, 157 N Paw Paw Street, Lawrence

Meeting called to order at 6:05pm with the following members present: Phil Glinnie, Steve Petersen, Dale Gribler, John Gritter, Kim Thompson. Guest was Jan Petersen.

TREASURERS REPORT: no financials were available, Arbor Bank Statements as of today's date: Farmers Market \$2,076.66. DDA: \$64,215.09

MINUTES of July 24th meeting presented. Moved by Phil supported by Steve to approve. Carried

FACADE: No Applications received. Kim was not able to develop and send out facade grant information to property owners in the DDA district. Will try to have a mailing completed in early spring of 2025.

FARMERS MARKET: no report, consensus of members that the market was well received this season.

RENTAL REIMBURSEMENT: for 106 W St Joseph approved. Motion by John supported by Kim, carried.

Motion by Kim supported by Phil to approve a no interest 5 year loan to Fruit Street Kitchen for a replacement HVAC system in the amount of \$6,000. Said loan to be forgiven in the amount of \$1,200 per year as long as the business remains open, if the business is sold/closed before the length of the note the HVAC system to remain with the property. Carried, attorney to draw up the mortgage and will be recorded with the register of deeds.

COMMUNITY DEVELOPMENT: Ox Roast went well, committee asked the DDA to purchase 6' Christmas tree for the park from Bronners at a cost of \$3,195. Discussion, committee felt this was too much and suggestion made to contact Mike Carp about illuminating figures for the park.

OLD BUSINESS: no updates on the Exchange St drainage project by the park. The \$50,000 transfer from the DDA to the village for this project was done last month.

The fountain at Braush Park installed, does not have the different lighting options, must purchase battery backup for this option. Kim to research her files as we believed the lighting package was included in the fountain cost.

NEW BUSINESS: none to report

Motion to adjourn by Steve supported by Phil at 7:30. Next meeting October 23.