

The November/December meeting of the Lawrence DDA at the Lawrence Village office was called to order at 5:40pm on December 11th with the following members present: Phil Glinnie, Dale Gribler, Mike Chappell, Kim Thompson, Ben Warner and John Gritter. Also guest Annette Crandall.

Welcome Ben and thank you for serving on the committee.

MINUTES: moved by Phil supported by Mike to approve the September minutes. Carried

TREASURERS REPORT: no monthly financials were available. Arbor bank balance as of today's date Farmers Market: \$2,101.48. DDA: \$89,584.53. Community Development: \$347.67.

It was reported that a recent meeting with BSA, State Treasury and Village about financial reports was held with positive feeling that financials should be available soon.

Members were given a spreadsheet of past years distribution of funds and true up figures to make DDA whole in the amount of \$127,543.41. Gritter reported discussion is now on going on reimbursement of past taxes to the DDA by council.

FARMERS MARKET: no report, Gribler to contact FM Manager Ingalls to see if she could give the committee an annual report and her needs for next year at the February meeting.

FACADE GRANTS: application received from Ms Barnett owner of 143 NPaw Paw St who is renovating the old Cook/Ellis building into a coffee shop. Moved by Kim supported by John to approve the facade grant for 143 N Paw Paw St up to the maximum amount with appropriate receipts submitted. Carried

STREETSCAPE: John reported the drain work on Exchange Street and the Village Park to be done next month.

The Christmas decorations were installed by the electrician, many positive comments.

We are in need of 13 more lights and garland which will complete this project from Bronners to be ordered after December 15th when they go on sale. Moved by Phil supported by Mike to purchase 13 lights and garland from Bronners not to exceed \$3700. Carried

COMMUNITY DEVELOPMENT: Christmas parade this Saturday.

OLD BUSINESS: Kim reviewed her emails with Solitude about lights for the fountain in Braush Park, the cost was \$25k for lights and battery backup. The Solitude rep advised her pricing is getting better, check back in the spring for an updated cost.

NEW BUSINESS: current year line item budget distributed to members, please review and as we will complete budget at the January meeting.

Annette brought to the committee attention how nice the Christmas decorations looked, if not for the vision and development of the industrial park by her father the DDA budget could not do the things we are able to now do. Discussion on how to recognize Jim and Gayle Crandall for their accomplishments to help the Village. Consensus to name the new pavilion in the park in recognition of the Jim and Gayle. Dale will talk to Gayle about this idea. (Note , Dale contacted Gayle she was very pleased with the idea)

Motion by Mike Supported by Ben to adjourn at 6:45. Next meeting January 22nd.

Dale