

Monday, September 21, 2015

DDA Meeting 9/21/2015

Called to order at 7:02pm. By: Vice Chairman Dan N.

Roll Call

Present: Dan Nivelt, Mike Saker, Dawn Bodnar, Sheree Lincoln, John Breitbarth, Scott Lange
Absent: Mike Ridley, Brett Lindgren, Kelly Ashford

Agenda

This Months Agenda: Motioned: Dawn B. Supported: Mike S. All in Favor

Approval of Minutes August 17th, 2015

Approval of 8/20/15 Minutes with Confirmation of Wording wording if Police Chief requested the parking cards. Sheree L. check minutes and they confirm that Chief Temple "*suggests that we have small cards printed....*"

Motioned: John B. Supported: Dawn B. All in Favor

Financials

Financials Reports from: 9/21/15

Scott Lange noted 3 checks written. See Financial Report. \$78,810.97 Checking Balance. Check for \$44,662.00 signed and ready to be sent out once we are provided with a detailed invoice from Flies & Vandenbrink. Earned \$22.70 interest in the account. Balance. \$346,128.42 Available.

Motion to approve: Sheree L. Supported: Dawn B. All in Favor

Old Business

Update on Streetscape

Dan N. update is we are still working with Brian Boles on getting the total number of parking spaces we have with back in angle parking. Sheree clarified that she had requested the total net gain or loss of parking spaces in the entire project as well as net gain or loss within the back in angle parking, using back in as compared to not using back in.

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Dawn B. brought up subject of memorial names that were in front of the Chamber of Commerce as well as on the South end of Town by Citizens Bank. Inquiries have been made about what will become of the old ones and how new ones might be incorporated. Dan N. Mike S and Dawn discussed that perhaps we could include areas of pavers as accents along the streetscape in areas where its not appropriate for grass or plants. Noted that the pavers would have to be included in the budget and then a plan established to sell the individual pavers as a memorial or recognition paver.

Mike S. asked if there was an update from Tom via his attorney L. Hanson regarding the parking and cuts in front of his Dairy Queen property. No updates currently until Streetscape project moves forward with regard to funding, as it would be wasting money to address the issue in further detail unless we know we have the funding.

New Business

None.

Public Comment

Cass, asked when phase 2 of the Streetscape project would start? Dan N replied that there was not way to know exactly when it would start as it is a long process. Cass also asked if the DDA could also please be cautious of sign placement with regard to visibility and exiting River St. Some members noted that Northland Sports Sign was also in the view line to the street.

Motion to adjourn at 7:45PM; Dawn B. made motion to adjourn. John B. seconded it.

All in favor.

Respectfully submitted,

Sheree Lincoln

Total D.D.A. Available Funds	\$ 346,128.42
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