

## Call to order by Chairman Dan Nivelt at 7:03 pm

## Roll call:

**Present:** Dan Nivelt, Diana Mallory, Mike Ridley, Mike Saker, John Breitbarth, Sheree Lincoln, Darren Vizina, and Scott Swanson (public /guest).

**Absent:** Kelly Ashford and Dawn Bodnar

**Approval of today's Agenda:** Motion to approve was made by Sheree Lincoln, supported by Mike Ridley, all in favor.

**Approval of the October 2016 Minutes:** The time of adjournment was missing, 7:47 pm is added for the tentative time. A Motion to approve was made by Mike Saker and supported by Mike Ridley, all in favor.

**Financials for October 2016:** There are 2 outstanding checks. The Motion to approve the October Financials was made by Diana Mallory and supported by John B, all in favor.

Checking account 10/31/2016 ending balance is \$1,985.02

IMMA savings account 10/31/2016 ending balance is \$302,318.84

Total D.D.A. available funds equal \$304,303.86

**Streetscape Discussion:** There was much discussion about the efficiency of how to proceed with this project in reference to the email from Mike Ridley to Giles (attached). Sheree suggested that we draft a letter to the Brent Shank of the CCRC to make clear that the DDA would like to know what the Road Commissions parameters are for the total width of the Straits Highway/27 roadway including the width of the lanes and the width of the parallel parking. Dan Nivelt made the motion to do so and Mike Saker supported, all in favor. The email/letter is attached.

**Public Comment:** n/a.

**Motion to adjourn:** Dan Nivelt **motioned** to adjourn at 8:43 p.m. & Mike Saker seconded. Motion carried.

Next meeting: \*\*\*\*\* **Tuesday December 18, 2016 at 7:00pm** \*\*\*\*\*