I AWRENCE DDA MEETING

157 N PAW PAW STREET

FEBRUARY 27, 2024

Meeting called to order at 5:35pm with the following members present: John Gritter, Mike Chappell, Phil Glinnie, Dale Gribler. Not present: Chris Sariano, Theresa Stroud, Kim Thompson, Gary Barton. GUEST: Anne Cox

TREASURERS REPORT: non financials available, last months bank statement for DDA \$69,309.34; Farmers Market \$2,178.32

MINUTES: minutes of the January 24,2024 discussed, clarification that under the BUDGET-expenditures the \$10,000 for façade and restoration are a total line item budget for each category, the amounts for individual grants will be determined next month. Motion by Phil supported by Steve to approve. Carried

FARMERS MARKET: Jan submitted an annual report however Dale was unable to forward to membership. JANS REPORT TO BE ATTACHED TO THE MINUTES AND SENT OUT TO MEMBERS. Jan and Anne are working on a transition plan for the Market.

FAÇADE: no applications received. Anne explained to the committee the owners of the new Doctors center on N Paw Paw St would like to paint a mural on the north side of their building facing the parking lot. The DDA has grant funding for this type of project however encouraged Anne to hold off on the application until the grant language and dollar amounts are updated at the March meeting. The current language and dollar amounts have not been changed since the program was adopted in 2005,

STREETSCAPE: The DDA has budgeted some funding to assist the Village with repaving the Village parking lot and or drainage on Exchange at the edge of the park. John will followup on this. The new Christmas decorations have been removed and stored in new building. Quote received from Bronners to purchase 11 more decorative lights (attached) at \$415 each plus shipping. This is discounted below the cost of the previous lights because of Bronners sale which ends in March. Discussion also on purchasing lighted commercial garland for the lights posts (48) at a cost of \$98 per pole. Motion by John supported by Phil to purchase the 11 lights and 98 lighted garland not to exceed \$10,000. Carried

COMMUNITY DEVELOPMENT: no meeting held to report on

MOTION BY Phil supported by Steve to adjourn the meeting at 6:40. Next meeting March 27 at 5:30pm DRG