

VILLAGE OF VERNON
DRAFT MINUTES OF REGULAR DDA MEETING OF THE VILLAGE
January 14, 2020 5:30 p.m.

Meeting was called to order at 5:35 p.m. by Cindy Wood

Present: Davenport, Fuja, Libby, Wood, VanDusen

Absent: Borkowski, Sherman

Approval of minutes of meeting November 12, 2019

Moved by VanDusen, seconded by Davenport to approve the minutes and amendment of November 12, 2019 minutes.

Yeas: All

Nays: None

Carried

Approval of bills and accounts

Moved by Davenport, seconded by Fuja to approve the bills and accounts as submitted.

Yeas: Davenport, Fuja, Libby, Wood, VanDusen

Nays: None

Carried.

Call to Audience- None

Items of Business

1. Christmas in the Village Update-

Stacey Waite was present and gave suggestions for next year Christmas in the Village. Cheryl Davenport gave a theme suggestion of peppermint lane.

2. DDA Training Update-

Kristen VanDusen and Cindy Wood gave an update on the Training back in November and asked everyone to look over the training material to discuss and answer questions at the February meeting.

3. New electronic message sign

Cindy Wood presented an idea of putting up an electronic message sign.

4. 2020 Schedule of Meetings

Moved by Davenport, seconded by Libby to accept the Schedule of Downtown Development Authority Meeting schedule of 2020 as presented.

Yeas: All

Nays: None

Carried.

Moved by Davenport, Seconded Libby to amend the meeting schedule by changing March 9, 2020 to March 10, 2020.

Yeas: All

Nays: None

Carried.

5. Budget

DDA members looked at the Budget and Tabled until next meeting.

New Business

Cindy Wood presented having the car show Aug. 29th the Last Saturday in August every year

. Cheryl Davenport shared what she found for flags and asked for a \$75 increase in her budget.

Moved by VanDusen, seconded by Libby to Amend the Memorial Day flag budget from \$200 to \$275.

Yeas: Davenport, Fuja, Libby, Wood, VanDusen

Nays: None

Carried.

Joe Libby presented idea of DDA purchasing vacant lot and putting a farmer's market and parking lot on it.

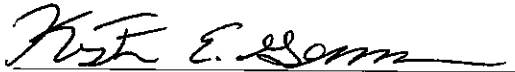
Cheryl Davenport suggested someone start looking into getting the flower baskets to the Farmer. Karla Fuja volunteered to reach out to the farmer.

Moved by Libby, seconded by Davenport to adjourn the meeting at 6:45 pm.

Yeas: All

Nays: None

Carried.



Krista Goodman, Village Clerk