

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
November 13, 2018 5:30 p.m.

Called to order: 5:35pm by Secretary Waite

Present: Fuja, Waite, Bruner, Wood, VanDusen, Libby

Absent: Davenport & Borkowski

Also Present: Ellen Glass & Teresa Sherman

Approve Bills & Accounts –

Motioned by Libby and Seconded by Bruner to approve Bills & Accounts.

Yeas: Fuja, Waite, Bruner, Wood, VanDusen, Libby

Nays: None

Motion passed.

Approve Minutes of October 9, 2018 Meeting

Motioned by Waite, Seconded by Fuja to approve the minutes of October 9, 2018 meeting

Yeas: Fuja, Waite, Bruner, Wood, VanDusen, Libby

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Welcome Arch Update** – Libby presented a picture of what he had in mind and the things that would need to be changed after talking to the proper people about specifications.
- 2) **Meeting with Chamber – See Additional notes**
- 3) **Christmas in the Village Update** – We currently have about 15 vendors for the Holiday Market that will be held at the Methodist Church. 2 Food Trucks and parade participants.
- 4) **Bylaw Review** - Ellen and Teresa put together folders of the DDA's description and what the DDA's job is from members to review.
- 5) **Vacancy** - Sharna resigned due to conflicting schedule and we now have a vacancy.

Adjourned 6:35pm

Next Meeting: December 11, 2018 5:30 p.m.

Stacey Waite DDA Secretary