

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
April 09, 2019 5:30 p.m.

Meeting was called to order at 5:30 by Chair Davenport

Present: Davenport, Waite, Wood, Bruner, Fuja, Borkowski

Absent: VanDusen, Libby

Also Present: Teresa Sherman

Approve Bills & Accounts

No bills and accounts

Approve Minutes of February 12, 2019 Meeting

Motioned by Waite, seconded by Fuja to approve the minutes of February 12, 2018 meeting.

Yeas: Davenport, Waite, Wood, Bruner, Fuja, Borkowski

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Spring Cleanup – Saturday, April 27th, begins at 8am, coffee and donuts at Village Hall, Lunch also at the hall.**
- 2) **Memorial Day Parade – Lineup 10am begins at 11am**
- 3) **Memorial 5k Update – Mandy Bruner - cancelled**
- 4) **Canoe Launch Update and Ribbon cutting Ceremony – Saturday June 1 at 10am with a “fun paddle” to start at approx. 11 a.m. from Shiatown to Vernon.**
- 5) **Purchase of downtown building- considering purchasing a vacant building, Cheryl checking on cost for renovation**
- 6) **Welcome Arch – Joe Borkowski & Joe Libby – no update**
- 7) **Master Plan Kickoff Meeting – April 11 at 6pm**
- 8) **RRC Training**
- 9) **Flower Basket Update- Farmer’s Garden will not do maintenance. Trevor will water Monday, Wednesday, and Friday.**
- 10) **Stacey’s Resignation**
- 11) **Officer Appointments – tabled until May 14 meeting**
- 12) **Two DDA vacancy seats open**

New Business

None

Meeting adjourned at 6:40 p.m.

Next Meeting: May 14, 2019 5:30 p.m. Stacey Waite DDA Secretary