

**VILLAGE OF VERNON**  
**MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY**  
**May 14, 2019 5:30 p.m.**

Meeting was called to order at 5:48 by Chair Davenport

Present: Davenport, VanDusen, Wood, Bruner, Borkowski

Absent: Fuja, Libby

Also Present: Stacey Waite

**Approve Bills & Accounts**

No bills and accounts

**Approve Minutes of April 9, 2019 Meeting**

Motioned by Bruner, seconded by Borkowski to approve the minutes of April 9, 2019 meeting.

Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski

Nays: None

Motion Carried.

**Call to audience**- No comments received

**Items of Business**

**1) Elect chair positions Chair, Vice Chair and Secretary –**

Borkowski made motioned to nominate Bruner to be the new Chair person, seconded by Davenport.

Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski

Nays: None

Motion Carried.

Bruner made a motion to nominate Wood to be the new Vice Chair, seconded by VanDusen.

Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski

Nays: None

Motion Carried.

Wood made a motion to table vote for new secretary, seconded by Borkowski.

Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski

Nays: None

Motion Carried.

**2) Spring Cleanup Review –** New mulch added to bump outs and around trees. Residents made good use of garbage containers behind Village Hall.

**3) Memorial Day Parade –** Cheryl talked to Mel about the VFW possibly donating flag for flag pole at the cemetery. Flag pole painting will be looked into. Borkowski motioned to purchase flags for the village yards for Memorial Day, seconded by wood. Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski

Nays: None

Motion Carried.

DDA members will meet Sunday, May 26<sup>th</sup> at 6pm to put flags out.

- 4) **Canoe Launch Update and Ribbon cutting Ceremony – Saturday June 1 at 10am** – The idea of a picnic table was brought to attention for the canoe launch area. Borkowski will look into Ace Hardware donating a picnic table kit and Glasers to donate wood.
- 5) **Purchase of downtown building update from Cheryl** – no update – Borkowski motioned to put this project on hold, seconded by Wood. Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski  
Nays: None  
Motion Carried.
- 6) **Welcome Arch** – Tabled indefinitely due to storm damage at Great Lakes Fusion
- 7) **River Cleanup - Saturday, July 27th**
- 8) **Activity during Fireman's Car Show – August** – thinking that maybe area businesses might get together and do something instead of DDA.
- 9) **Three DDA vacancy seats open.** (Was posted as two, but changed to three, as there are three vacancy spots to fill.)

#### **New Business**

**None**

**Motion by Wood to adjourn the meeting at 6:33pm, seconded by VanDusen.**

**Yeas: Davenport, VanDusen, Wood, Bruner, Borkowski**

**Nays: None**

**Motion Carried.**

Meeting adjourned at 6:33 p.m.

**Next Meeting: June 11, 2019 5:30 p.m.** Stacey Waite