

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
September 8, 2016 **9:00 A.M.**

Meeting was called to order at 9:00 a.m. by Vice Chair Steele

Present: Borkowski, Cole, Crawford, Toney, Steele

Absent: None

CALL TO AUDIENCE - None

ITEMS OF BUSINESS

1. **Approval of Minutes of Minutes** – Moved by Cole, Seconded by Toney to approve the Minutes of May 17, 2016 as written.
Yeas: Borkowski, Cole, Crawford, Toney, Steele
Nays: None
Carried.
2. **Approval of Bills & Accounts** – Moved by Toney, Seconded by Crawford to approve the Bills & Accounts as presented. DDA Fund \$2,227.42
Yeas: Borkowski, Cole, Crawford, Toney, Steele
Nays: None
Carried
3. **Review DDA By-laws and Tif Plan** – Tabled – Board members to review for next meeting September 20, 2016
4. **Appointment of Officers**- Tabled - Board members to review for next meeting September 20, 2016
5. **Downtown Revitalization Strategy** – Discussed Status of project. Joe Borgstrom will have draft around September 15, 2016.
6. **Golf Outing** – In need of Sponsors, (Chris to pick up checks from sponsors) Great Lakes, Ready mix, Marsh monuments, Ace for Sponsorship, Joe will discuss, Cheryl – Library, (Joe/Joyce –Sponsor, Pat/Gayle – Sponsor)
7. **Christmas in the Village** – Chris suggested wood carver then raffle off. Ellen will set date for committee to meet & Plan.
8. **MDA Conference** – Cole motioned, Crawford seconded to send two people to fall MDA Conference and pay for expenses.
Yeas: Borkowski, Cole, Crawford, Toney, Steele
Nays: None
Carried

Meeting was adjourned at 9:30am

Ellen R. Glass
Village Clerk