

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
December 13, 2017 5:30 p.m.

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

Present: Davenport, Fuja, Goodwin, Libby, Waite, Van Dusen

Absent: Borkowski, Lecureux

Also Present: Glass

Bills & Accounts

Moved by Van Dusen, Seconded by Waite to approve the Bills & Accounts.

Berthiaume & Company	Ck# 1280	\$ 750.00	Audit Year Ending 3/31/17
Chase Card	Ck# 1281	\$ 49.00	Postage Stamps
Quality Ace Hardware	Ck# 1282	\$ 31.28	Christmas Lights
Stacey Waite	Ck# 1283	\$ 97.69	Candy/Gift Card
Thomas Perkins	Ck# 1284	\$ 75.00	2017 Santa
Vernon Hardware	Ck# 1285	\$ 9.98	Wreath Zip Ties
Icon Ice LLC	Ck# 1286	\$1775.00	2017 Christmas in the Village
Lori Bedell	Ck# 1287	\$ 350.00	Christmas Horses

Yeas: Davenport, Fuja, Goodwin, Libby, Waite, Van Dusen

Nays: None

Carried.

Minutes of October 10, 2017 Meeting

Moved by Libby, Seconded by Van Dusen to approve the minutes of October 10, 2017.

Yeas: Davenport, Fuja, Goodwin, Libby, Waite, Van Dusen

Nays: None

Carried.

CALL TO AUDIENCE – No comments received.

ITEMS OF BUSINESS

- 1) **Welcome sign M-71** – Discussed new designs. Would like cost alternatives to scrolls, colors, more information on maintenance, samples of finished designs with similar materials.
- 2) **Christmas in the Village** – Review how the event proceeded. Suggestions for next year: More volunteers needed, check to see if Project pay it forward would like to merge their event with ours, requesting DPW help, map of event, scavenger hunt.
- 3) **150 Year Celebration** – no update
- 4) **Next Year Calendar** - Libby moved, seconded by Goodwin to move the meeting location and time to the Vernon Public Library at 5:30 p.m. on the second Tuesday of the month.
Yeas: Davenport, Fuja, Goodwin, Libby, Waite, Van Dusen
Nays: None
Carried.

- 5) **New Members** – 1 remaining spot
- 6) **Replace Secretary position** – vacated position by Chris Toney, tabled until next meeting.
- 7) **Memorial Day Parade** – Spring cleanup, Clerk Glass requested participation.

Follow-ups –

- Archway – Libby is getting estimate, no update
- Welcome sign – Waiting for Village Council decision.

Meeting adjourned at 6:24 p.m. Moved by Libby, seconded by Fuja

Teresa Sherman
Village of Vernon