

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
January 09, 2018 5:30 p.m.

Meeting was called to order at 5:40 by Chair Davenport

Present: Davenport, VanDusen, Lecureux, Waite, Libby, Borkowski

Absent: Fuja, Goodwin

Also Present: Glass, Debra Luskey from Chase Bank

Approve Minutes of December 13, 2017 Meeting

Moved by Libby, seconded by VanDusen to approve the minutes of December 13, 2017

Yeas: Davenport, Lecureux, Waite, Borkowski

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Welcome sign M-71** – Looked at new design provided by Bill Carr Signs. Tabled due to concern of possible conflict with possible future property owners.
- 2) **Appoint Secretary** – Motioned made by Borkowski to appoint Waite as new Secretary, seconded by Libby
Yeas: Davenport, Lecureux, VanDusen, Waite
Nays: None
Motion Carried
- 3) **Goals** – Tabled until February 13, 2018 DDA Meeting. (Spring Cleanup, Farmer's Market, Exploring Amending DDA Boundaries, River Cleanup, Canoe Launch, Christmas in the Village, 150 Year Celebration (2021), Welcome Arch, Budget)

Follow-up

Welcome Arch – To take the place of the Welcome Sign. Motion was made by Lecureux, seconded by Borkowski to appoint Libby to create a committee to develop an idea to present to council for Welcome Arch that will be located on Main Street, West of M-71, that will not exceed \$10,000 by next DDA Meeting February 13, 2018.

Yeas: Davenport, Waite, Libby, VanDusen

Nays: None

Motion Carried

Meeting adjourned at 6:35 p.m. Moved by Libby, seconded by Borkowski

Next Meeting

February 13, 2018 5:30 p.m.

Stacey Waite
DDA Secretary