

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
February 13, 2018 5:30 p.m.

Meeting was called to order at 5:35 by Chair Davenport

Present: Davenport, VanDusen, Lecureux, Waite, Borkowski

Absent: Fuja, Goodwin, Libby

Also Present: Glass

Approve Bills & Accounts – Borkowski made a motion to approve the bills and accounts excluding Agnew, Seconded by VanDusen. Ellen will send a letter to Agnew explaining why the DDA won't pay.

Yeas: Davenport, Waite, Lecureux,

Nays: None

Motion Carried

Approve Minutes of January 09, 2018 Meeting

Motioned by Borkowski, seconded by Lecureux to approve the minutes of January 09, 2018

Yeas: Davenport, Lecureux, Waite, Borkowski

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Welcome Arch** – Libby was absent so a report will be made at a later date. Rowe Engineering has offered to help with the Arch either acquisition or monetary.
- 2) **Goals** – Spring Cleanup, Farmer's Market, 150 Year Celebration, Christmas in the Village, River Cleanup, Exploring Amending DDA Boundaries, Welcome Arch, Budget
Motion made by Waite to Approve Goals excluding Budget, Seconded by Borkowski
Yeas: Davenport, Lecureux, VanDusen
Nays: None
Motion Carried

New Business

- 1) Sharna brought up the idea of creating a local youth program. Still in the creating process

Follow-up

Designate a committee for Amending Village Boundaries consisting of DDA, council members, and

Canoe Launch – Ellen is currently working on a \$5,000 grant with Phil Hathaway

Meeting adjourned at 6:31 p.m

Next Meeting March 13th, 2018 5:30 p.m.

Stacey Waite DDA Secretary