

VILLAGE OF LAKEVIEW
DDA Meeting Minutes
October 20, 2020

Jonaitis called the meeting to order at 6:00 p.m.

Members Present: Ed Jonaitis, Greg Mckenna, Barb Huttinga, Kevin Griffith, Dave Lund and Raymi Sunabe.

Members Absent: Bill Helmer, Ranny Leppink and Paul Mesman

Also Present: Village Manager, Darin K. Dood, Melissa King and Steve Case.

Public comments: None

Lund moved and Griffith seconded to approve the agenda as presented. Motion carried.

Lund moved and Huttinga seconded to approve the minutes from July 2, 2020 as presented. Motion carried.

Manager Dood started the meeting with acknowledging the great things the DDA has accomplished during the pandemic. He has received positive feedback from many in the community. He encouraged everyone to watch the video the LACF will be releasing that highlights all the good going on in the Village of Lakeview. A lot of the unrestricted funds will be coming back into our community also. Manager Dood strongly encourages local businesses to apply for the grants available through LACF.

Facade Grant

The third facade grant application was approved by the sub-committee and is nearing completion. The grant will be awarded to Reliquary Studio, LLC. The owner is John Spinoso. Huttinga moved and Griffith seconded to approve the grant payment to John Spinoso for \$5,000. Motion carried.

The DDA agreed that it would offer three (3) facade grants, \$5,000 each, for FY21/22. Letters will go out to businesses this week with the deadline being December 15, 2020 and the grants being awarded no later than February 15, 2021.

Dock Signage

Manager Dood would like to have the signs made and ready for placing at the DDA docks for next year. Manager Dood will solicit quotes and send out proofs to DDA members for input. They will be approximately 2' x 2' in size and vinyl material.

Lund moved for Village Manager to solicit quotes and purchase signage for the DDA docks and to stick with local business if the price is only 10-15% difference in price. Griffith seconded. Motion carried.

Village Hall – 208 S. Lincoln

The Bollinger's building has been purchased by the Village and we will be soliciting bids for the remodel soon. Previously, the DDA expressed interest in putting \$30,000 towards the purchase of the building each year. This falls within the parameters of the DDA plan. Manager Dood is looking for concrete numbers from the DDA so he can budget accordingly going forward.

Discussion took place whether a percentage or a flat amount should be given from the DDA to go towards the purchase of the new building each year.

Mckenna moved to give a minimum of \$30,000 per year for ten (10) years, starting this year, to be reviewed annually to decide if the DDA would add more dollars towards the project. Huttinga seconded. Motion carried.

DDA Visions

Manager Dood is preparing the next Fiscal Year budget and would like to set aside funds from the DDA for the coming years projects. Because the grant for the Bollinger's lot project fell through due to the pandemic, the DDA would like to see the plans that were developed for the Lake Shore Development, separated so they can be completed in small sections. Manager Dood was asked to have "shovel ready" projects set so when grants become available, we are prepared to apply and receive funds towards our projects. Some of the projects that were discussed are: Lighting along Lake Drive, Bathroom on Bollinger's lot, Redo the bathroom at Lakeside Park to allow for a second stall, T's on the existing dock's, Dock slips on an added dock, Town clock. Manager Dood will get some numbers together for these projects before the next meeting so we can add the expense into the budget.

Lund moved and Sunabe seconded to adjourn meeting at 7:26 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk