

**VILLAGE OF LAKEVIEW**  
**DDA Meeting Minutes**  
**May 22, 2019**

Chairman Jonaitis called the meeting to order at 7:00 p.m.

**Members Present:** Edward Jonaitis, Dave Lund, Ranny Leppink, Greg Mckenna, Raymi Sunabe, Paul Mesman, Kevin Griffith, Barb Huttinga, and Tom Smith.

**Members Absent:** None

**Also Present:** Village Manager, Warren Rothe and Melissa King

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

Leppink moved and Griffith seconded to approve minutes from May 9, 2019 as presented. Motion carried.

Public comments: None

**Existing Business:**

Façade Grant Application – 404 N. Lincoln

At the request of the DDA, color schemes were presented for the 404 N. Lincoln structure.

Lund moved and Smith seconded to approve the façade grant for 404 N. Lincoln.

Motion carried.

Shoreline Development Plan Funding Opportunity & Floating Dock

Funding is available through the MEDC for the development of Bollinger's lot.

Manager Rothe will submit a letter of intent to the MEDC with supporting documents to start the process for a possible grant. At this time the floating dock will be put on hold until we gain more information regarding the status of the grant.

Shoreline Residential Development Project

The Nederveld development cost estimate was reviewed and discussed at length.

The DDA would like to offer a 10-year agreement on construction costs for the project, not to exceed \$500,000 that would be paid from the TIFA capture yearly. Manager Rothe will proceed with the draft process.

Huttinga moved and Mesman seconded to adjourn meeting at 8:00 P.M

Respectfully submitted,

Melissa King  
Village Clerk