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**VILLAGE OF LAKEVIEW  
DDA Meeting  
October 18, 2017**

Chairman Jonaitis called the meeting to order at 6:30

Members Present: Ed Jonaitis, Greg McKenna, Kevin Griffith, Molly Perusse, Barb Huttinga and Ed Winter.

Members Absent: Ransom Leppink, Jim Draper, Gary Dolbee

Also Present: Shay Gallagher, Missy King

Winter moved and Perusse seconded to approve agenda as amended. Motion granted.

Public comments: None

Village Manager Gallagher discussed Dippity Dog Façade Grant. It was agreed to pay 50% of costs contingent upon 2-year agreement with Dippity Dog owner Myers. Griffith motioned and Huttinga seconded to offer Façade Grant. Motion carried.

The Façade Grant Program was reviewed and will be revisited at later DDA meetings.

Huttinga moved and Perusse seconded a "Decorating Downtown" Contest with a cash prize of \$100 contingent on approval from attorney. With altering of prize, approval needed by Manager Gallagher and Jonaitis. Motion granted.

Village Manager Gallagher suggested partnering with the DDA and Act 51 monies to do sidewalk/pedestrian Bump-outs at 2<sup>nd</sup> and 3<sup>rd</sup> street locations and Lincoln.

The bathroom at 6<sup>th</sup> street park was addressed for cost share with village and DDA. Manager Gallagher would like to add wall to partition current bathroom and create a second bathroom. Skinner Masonry is checking feasibility. Council cautioned to make sure it will be handicap accessible.

Winter moved and Perusse seconded to participate in "Shop Small Saturday" with the amount spent not to exceed \$300. Motion granted.

Bollinger's lot addressed. The lot is ready for dirt and seeding to take place. Concern to get the seeding down so grass can have proper germination.

Council asked to have minutes added to agenda and approved from here forward at the DDA meetings. Also, asking to have minutes and packets emailed to them prior to meetings.

Council would like to make sure that competitive bids are excepted for all projects.

The agreement with the old library lot needs to be finalized before Thanksgiving 2017. It was also brought to our attention the Tamarack District Library intends to leave the DDA. If this takes place the loss will be \$3000 in capture money. It will take place when their agreement expires.

Motion by Winter to adjourn meeting at 7:07 and seconded by Huttinga

Respectfully submitted,

Missy King  
Executive Assistant/Community Liaison

*The Village of Lakeview is an equal opportunity employer and provider.*