Village of Lakeview Downtown Development Authority July 6, 2016

Present:

Jake Eckholm, Village Manager Molly Perusse
Ed Winter Jim Draper

Kevin Griffith Ransom Leppink

Greg McKenna Sierra Walstad (minutes)

Also Present: Melinda Marsh, Vonda Grohoski

Absent: Ed Jonaitis, Gary Dolbee, Barb Huttinga

Winter called the meeting to order at 6:01 p.m.

Griffith moved and Leppink seconded to approve the meeting agenda as amended. Motion carried.

Public Comment

Melinda Marsh, 221 Lake Drive, gave comments about the future plans for the Tamarack Lakeshore Development, emphasizing the need for Tamarack Lake to be dredged and questioned the use of the Bollinger's lot.

Vonda Grohoski, 225 Lake Drive, commented on the Lakeshore Development Plan and inquired about the first meeting for the focus group for the development.

Existing Business

Lakefront Development Plan Updates

Village Manager Jake Eckholm reported that there have been more than 40 responses to the online survey for the Lakeshore Development Plan and gave updates on the plan process.

Perusse moved and Griffith seconded to schedule the first meeting for the Lakeside Development Focus Committee for August 1, 2016.

Library Lot Update

Griffith moved and Leppink seconded to accept the Library's counter offer of three (3) years of TIFA capture relief in exchange for the empty downtown lot owned by the library.

New Business

Façade Grants

Village Manager Eckholm suggested beginning March 1 of 2017 the process for façade grant applications be a rolling process. The DDA discussed the 3 façade grant applications for 2016.

Leppink moved and Griffith seconded to approve all three façade grant applications with the exception of requesting more information on the Tamarack Lake Properties application.

Perusse moved and Draper seconded to adjourn at 6:30 p.m. Motion carried.

Respectfully submitted

Sierra Walstad

Executive Assistant/Community Liaison