

**Village of Lakeview
Downtown Development Authority
May 4, 2016**

Present:

Jake Eckholm, Village Manager
Ed Jonaitis, Chairman
Ed Winter
Barb Huttinga
Greg McKenna

Molly Perusse
Jim Draper
Kevin Griffith
Ransom Leppink
Sierra Walstad (minutes)

Also Present: Matt Levandoski, Kim Young

Absent: Gary Dolbee

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

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

Public Comment

None.

Existing Business

Lakeshore Development Process

Matt Levandoski and Kim Young of Prein & Newhof presented a timeline and plan for the Lakeshore Development Process. A sub-committee for the project was established, consisting of Ed Jonaitis, Jim Draper, Molly Perusse and Barb Huttinga.

Façade Grants

Jake Eckholm, Village Manager, suggested the idea of rolling applications for next year's façade grants.

Winter moved and Leppink seconded to go forward with this year's façade grant process, not to exceed the amount of \$12,000.

New Business

Library Owned Downtown Lot

Griffith moved and Huttinga seconded to offer the Tamarack District Library two (2) years of TIFA capture in exchange for the empty downtown lot owned by the Library.

Moved by Huttinga and Leppink seconded to adjourn at 7:14 p.m. Motion carried.

Respectfully submitted,



Sierra Walstad
Executive Assistant/Community Liaison