DDA Meeting

Thursday, June 13, 2019
7:30 a.m. Village Hall – EOC Room

I. Call to Order

II. Roll Call:

Doug Heins – Chair	Andrew Dull – Vice Chair
Bruce Callen	Michelle Dixon
Gary Hanks	Nicole LaBelle
James Moore	Lesley VanLeeuwen-Vega
Michelle Hanks (Council Liaison)	

III. Approval of Minutes (5/9/19)

IV. Approval of the Agenda

V. Financial Reports

VI. Business

A. Paul Schutt – Issue Media Group

B. CRD Application for Barrett Boat Works

C. Fonkert Electric Estimate

D. Downtown Design Manual Proposals

E. Vote on Façade Grants
- Sara Rathbun Village Baker
- Bruce Callen Callen Engineering
- Scott Rant Bridgeview Insurance

F. Brandon Brown DDA Board Application

G. Kim Van Kampen Development Update

H. Miscellaneous

<u>REMINDER - NEXT MEETING IS JULY 11, 2019</u>