Village of Lawton DOWNTOWN DEVELOPMENT AUTHORITY 125 S. MAIN, LAWTON MI 49065 269.624.6407 Wednesday, December 18, 2024 7:00 pm

AGENDA

| 1. | Call to Order |
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| 2. | Roll Call |
| 3. | Approval of Agenda - Changes/Additions/Deletions |
| 4. | Approval of Minutes – November 20, 2024 |
| 5. | Treasurers Report |
| 6. | Unfinished Business |
| 7. | New Business a. DDA Reappointments: Thomas Osbourne, Chris McCommis, Kelly Kozik |
| 8. | Committee Reports |
| 9. | Public Comments (please limit to 3 minutes) |
| 10. | DDA Board / Staff Comments |
| 11. | DDA Chair Comments |
| 12 | Adjournment |

Village of Lawton Downtown Development Authority November 20, 2024 Regular Meeting

Tom Osborne called the November 20, 2024 meeting to order at 7:00 pm.

Present: Drew, G Dudek, L Dudek, Kozik, Lawson, Osborne, Shinabargar, Village Manager Hackenberg

Absent: Dluge, McComis

Visitors: Josh Appleby and Ren Turner

Agenda: Motion Lawson; Support Drew to approve the agenda. Motion carried.

<u>Minutes:</u> Motion G Dudek; Support L Dudek to approve the minutes of October 16, 2024. Motion carried.

Treasurers Report:

Old Business: Everyone received DDA Welcome Packet

Hackenberg reported he will be applying for an extension for Pickle Ball in February. New bids will be taken.

There will only be a Christmas Parade this year.

MEDC has a Façade Grant with a 50% match for a short time.

Reids Square is progressing nicely.

New Business: A. 240 N Main St building tabled.

B. Discussion on winter banners. Committee Kozik and Lawson to meet with Village Manager Hackenberg.

Committee G Dudek and L Dudek to meet with Village Manager Hackenberg for new Street Signs.

C. Façade Grant for Adams Hardware was unanimously approved with roll call vote.

<u>Public Comments</u>: Ren Turner suggested possibly getting sponsors for each pole decorations in the future.

There being no further business Motion G Dudek; Support Drew to adjourn. Motion carried. Meeting adjourned @ 8:00pm.

Our next scheduled meeting is December 18, 2024

Respectfully Submitted, Deborah Lawson, Secretary