Village of Lawton Downtown Development Authority February 19, 2025 Regular Meeting

Tom Osborne called the February 19, 2025 meeting to order at 7:00 pm.

Present: G Dudek, L Dudek, Kozik, Lawson, Mccomis, Osborne, and Shinabargar

Absent: Drew, Dluge

Visitors:

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

Minutes: Motion Shinabargar; Support McComis to approve the December 18, 2024

minutes. Motion carried.

Treasurers Report: Discussion on earmarked money for the Parks.

Old Business

New Business: A. Kozik discussed "Call to Action" banner ideas using every other pole. Opposite poles could be seasonal/patriotic banners. Discussion on businesses creating their own banners with limitations, and possibly DDA paying a portion. Kozik will send pictures of seasonal/patriotic banners the committee selected. Osborne suggested if anyone had other ideas to bring them to next month's meeting where we will make a decision on banners.

B. DDA Development Plan was reviewed. Motion by G Dudek to approve the Plan; Support Lawson. Motion carried.

C. DDA TIF Plan was reviewed.

<u>DDA Board Comments:</u> G Dudek reminded the Board that the Council requested we take over the Farmers Market. Osborne wants a letter from the Village Council requesting us to take over.

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

Our next scheduled meeting is March 19, 2025

Respectfully Submitted, Deborah Lawson, Secretary

Deborah J Lawson, Secretary

Thursd X M