

**VILLAGE OF LAKEVIEW
DDA Meeting Minutes
December 16, 2021**

Jonaitis called the meeting to order at 6:30 p.m.

Members Present: Ed Jonaitis, Emily Griffith, Ranny Leppink, Greg Mckenna, Kevin Griffith, Bill Helmer and Raymi Sunabe.

Members Absent: Paul Mesman

Also Present: Village Manager, Darin K. Dood, Melissa King and John Verplank.

Public comments: None

Leppink moved and Emily Griffith seconded to approve the agenda as presented. Motion carried.

Leppink moved and Mckenna seconded to approve the minutes from June 3, 2021 as presented. Motion carried.

Appointments

John Verplank was given the Oath of Office filling the open seat.

Overview

Manager Dood gave an overview of the projects that were completed in FY 2021/22. Our current cash balance is \$50,056.60. For the FY 2022/23, our TIFA capture will be approximately \$77,000. After commitments are met, DDA will have approximately \$60,000 in funds remaining. If \$15,000 is awarded in Facade Grants that would put the total at \$45,000. Manager Dood will be applying for grants through the MEDC and the DNR. These grants could be used for the Bollinger's lot or possibly a walking path in our community. DDA funds could be used for these projects.

Facade Grants

An application for 314 S. Lincoln was submitted from John Verplank. The grant would be used for street level windows and to replace some of the second level windows on the facade. Total cost for the project would be approximately \$14,000.

Emily Griffith moved and Leppink seconded to approve the facade grant presented for the amount of \$5,000.

Jonaitis – yes

Emily Griffith – yes

Leppink – yes

Mckenna – yes

Kevin Griffith – yes

Helmer – yes

Sunabe – yes

Verplank – abstain

Motion carried.

An application for 228 S. Lincoln was submitted from Dan Paris. The grant would be used to do a complete refacing of the entire building. Total cost for the project would be approximately \$32,000.

Emily Griffith moved and Sunabe seconded to approve the facade grant application presented for the amount of \$5,000.

Jonaitis – yes
Emily Griffith – yes
Leppink – yes
Mckenna – yes
Kevin Griffith – yes
Helmer – abstain
Sunabe – yes
Verplank – yes
Motion carried.

An application for 319 Washington St. was submitted by Griffith Investments. The grant would be used to give the entire building a refacing and new entry door. Total cost for the project would be approximately \$23,000. Emily Griffith moved and Leppink seconded to approve the facade grant presented for the amount of \$5,000.

Jonaitis – yes
Emily Griffith – yes
Leppink – yes
Mckenna - yes
Kevin Griffith - abstain
Helmer – yes
Sunabe – yes
Verplank – yes
Motion carried.

Budget FY 2022/2023

A list was presented of previous projects that DDA would like to see accomplished. A billboard sign on M91, a pavilion for the Bollinger's lot, Christmas decorations and potted plants were discussed. Manager Dood added that sidewalks will be worked on this next fiscal year and municipal parking lots will be redone also. DDA could help with those projects, but already contribute to so many items within the Village. There are many other areas that DDA funds could be used. He also reiterated that those funds could be saved and used in the future as a possible match for a grant we apply for. One of the grants we will be applying for is through the DNR. These funds could be used towards the walking path. Manager Dood informed the board that he was approached by a Cato Township member about the township donating to this project also. After more discussion, the board decided to work with the township and village towards the walking path and bank the remainder of the funds at this time.

Kevin Griffith moved and Emily Griffith seconded to put \$7,500 towards the walking path project if/when it happens. Motion carried.

Emily Griffith moved and Sunabe seconded to adjourn meeting at 7:46 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk