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**VILLAGE OF LAKEVIEW
DDA Meeting Minutes
February 21, 2019**

Chairman Jonaitis called the meeting to order at 7:00 p.m.

Members Present: Dave Lund, Edward Jonaitis, Ranny Leppink, Greg Mckenna, Raymi Sunabe, Paul Mesman and Tom Smith.

Members Absent: Kevin Griffith and Barb Huttinga.

Also Present: Village Manager, Warren Rothe and Missy King

Lund moved and Mckenna seconded to approve minutes from December 13, 2018 and the End of Fiscal Year Report as presented. Motion carried.

Public comments: None

Existing Business:

147 North Lincoln

Table discussion for now.

New Business:

2019-2020 DDA Budget

Total Revenues: \$73,839.83

Total Expenditures: \$43,613.00

- \$10,000 for contracted services
- \$5,000 for street lights
- \$17,613 for the loan installment on the pocket park and parking lot area.
- \$11,000 in admin expenses to pay for the time Village staff spends on DDA projects.

It is recommended the DDA save the surplus to help use this as a match to secure a grant, or other related funding, in implementing the Shoreline Development Plan.

Holiday Decorations

Hometown Decorations and Display LLC has provided us with an agreement for the 2019 holiday season at a cost of \$3,055 for the downtown area.

Manager Rother will continue the search for holiday decorating, trying to expand on the area covered and offer a different look for the holiday season.

Redevelopment Ready Communities Program

A discussion is scheduled for the April 4th DDA meeting which will be held at Griffith Airport terminal building with business owners to offer feedback for what they would like to see developed in our community. Further discussion will take place on how to present ideas to the community for their feedback.

Shoreline Development Plan Funding Opportunities

Manager Rothe presented grant programs that would work for our community and gave an understanding of how each program works and the requirements needed to apply for these grants.

The next meeting is set for Thursday, April 4, 2019 at 7:00 P.M. at Griffith Airport terminal building.

Leppink moved and Lund seconded to adjourn meeting at 8:06 P.M.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.