

**Village of Lakeview
Downtown Development Authority
January 6, 2016**

Present:

Jake Eckholm, Village Manager

Ed Jonaitis, Chairman

Kevin Griffith

Greg McKenna

Molly Perusse

Ransom Leppink

Jim Draper

Sierra Walstad (minutes)

Absent: Ed Winter, Barb Huttinga, Gary Dolbee

Guests: John Tanner, Steve Clark, Matt Levandoski

Chairman Jonaitis called the meeting to order at 6:00 p.m.

Leppink moved and Perusse seconded to approve the meeting agenda as presented. Motion carried.

Public Comment

Steve Clark of Rowe Professionals, John Tanner of OHM Advisors, and Matt Levandoski of Prein& Newhof introduced themselves.

New Business

Lakefront Development Plan Proposals

Village Manager Eckholm presented proposals for the Lakefront Development Plan from three different engineering firms. Each representative went over their firm's proposal. The Authority discussed the proposals and the option of reforming and resoliciting the bid so that each firm is bidding on the same thing.

Leppink moved and Griffith seconded to table the Lakefront Development Plan proposals.

The next meeting is scheduled for February 3, 2016.

Moved by Draper and Perusse seconded to adjourn at 7:02p.m. Motion carried.

Respectfully submitted,

Sierra Walstad

Executive Assistant/Community Liaison