

**DUNDEE VILLAGE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.
SEPTEMBER 17 , 2018**

ATTENDEES:

Denny Polito Kristina Frank
 Lyle Jaworski _____ Israel Carroll
 Terry Potts Marcella Osenbaugh-Valle
 Mary Schultz Brittany Boggs

VILLAGE REPRESENTATIVES:

Dave Uhl, Village Manager
_____ Penny Gutierrez, Village President
_____ Farmers Market Representative
_____ Guest:

- 1) **CALL TO ORDER:** Regular monthly meeting called to order by Chairperson Jaworski at 6:00 Dundee Village Conference Room
- 2) **APPROVAL OF AGENDA:** Moved by Schultz, second by Potts: approved
- 3) **APPROVAL OF MINUTES:** Moved by Polito, second by Potts: approved
- 4) **PUBLIC COMMENTS:** No Comments
- 5) **COMMITTEE REPORTS:** No Reports
- 6) **OLD BUSINESS:**
 - a) **Rockin' the River Raisin – Music Festival – August 18, 2018:** Will do nother Rockin' the Raisin, 2nd Saturday in August 2019, Need more wine
 - b) **Pumpkin Palooza 2018 :** Everything is on track, going to attend the Weigh-off in St. Johns to see how theirs works, Sponsorships are going well, need to have a shuttle for parking, two equipment movers, would like everyone there by 8am for set-up..
 - c) **Logo for DDA –** Nothing yet
 - d) **Facebook management:** Everything is going well.
 - e) **LED lights for trees on Toledo Street for Christmas:** Will ask Todd Ott to see exactly what was purchased previously so we can purchase the exact same lights.
 - f) **ADA swing for Wolverine Park:** Everything has shipped, will be assembled and an official dedication done.
 - g) **Other:** Nothing
- 7) **NEW BUSINESS**
 - a) **Dance Old Mill January 26th, 2019:** Moved to apply for a Liquor License by Polito, 2nd by Boggs, 8-Yay 0-Nay, Motion carried. Dance to be called Dancing through the Decades, 70's, 80's & 90's
 - b) **Downtown Signs:** Would like to add signs on the Entrance/Exit archway at Cabela's to promote the Downtown Businesses.
- 8) **ANNOUNCEMENTS AND DISCUSSIONS –** LED lights on the River Walk and in the Gazebo completed. Lights to light up the damn are here, should be done by the next meeting. December 17th meeting to be held at the Old National bank conference room, to be a pot luck, Jaworski to supply Pulled Pork & Buns, Bring your own beverage.
- 9) **REVIEW ACTION ITEMS –** Nothing to report
- 10) **NEXT MEETING:** Monday, October 15, 2018 Village Conference Room
- 11) **ADJOURNMENT:** 6:45 p.m. Moved by Schultz, 2nd by Potts

Respectfully submitted,
Mary Schultz