Chairman Heins called the meeting to order at 12:00 p.m.

Present: Chairman Heins, Dull (Vice-Chair), Callen, G. Hanks, Lopez, Sunderlin, Van Leeuwen-Vega, Willison, and M. Hanks – virtually (Council Liaison)

Absent: None

Staff Present: Chris Burns (Village Manager), Angela Stanford-Butler (DDA Director)

1. Social District Update (Andy Dull) – Dull reported that everything had been ordered and the 1000 cups, that should arrive the first or second week of July, would be divided up between the 4 businesses, and after that, the businesses would order their own cups. Dull explained the boundary markers and signage that would be used. Burns reported that Pam Blake had attended the last Social District meeting and on August 19th from 5 to 7 p.m., there would be a Chamber Bash highlighting the Social District. Dull suggested they send something to the Tribune to let people know what was coming.

2. Bike Racks Downtown (Christine Burns) – Burns explained the downtown was in desperate need of bike racks and it was preferable to have the same look throughout and suggested the DDA purchase all the bike racks rather than businesses purchase whatever design they choose. The Board discussed design and location for bike racks and agreed to order 12 bike racks and determine placement when they arrive. Stanford-Butler noted that this item would be added to the Consent Agenda.

3. EV Charging Stations (Christine Burns) – Burns asked the Board if they would be interested in allocating staff time to investigate charging stations for the Village and asked Willison if his charging stations were getting used a lot and if he thought people would use them in the Village’s downtown. Willison said it was pretty random right now, and that evening hours were when his stations got used the most by random people, meaning not one of his customers or someone that he knew, and he did think stations needed to be added downtown. The Board discussed cost of stations, speed of charging, grants available, possible investors, and charging a fee for use. The Board agreed charging stations should be investigated.

4. Job Descriptions DDA Director/Communications Specialist (Christine Burns) – Burns explained that staff was extremely busy and stretched very thin, so she had talked to a couple of Council members about splitting up Stanford-Butler’s position and hire a Communications Specialist to take over that portion of what Stanford-Butler does since she was doing the job of 2 people. Burns said this was something she would ask Council to consider at their next meeting. The Board discussed dividing this position and agreed that more staff was needed.
5. **Board Member Comments – Lopez** thanked the Board members that helped with the spruce up and mentioned that the bricks at Buchanan and Division have sunk and were causing a tripping hazard. **Burns** said she would give that information to the DPW. **Dull** complemented the Movie in the Park banners. **Burns** shared that Van Leeuwen-Vega had created awesome designs for stickers, tee-shirts, and blankets to use as marketing tools for Tanglefoot fundraising. **M. Hanks** said she was not happy about having a date on the Social District cups. **G. Hanks** said that there was no enforcement for dates on the cups. **Dull** said he didn’t think the date was a big deal and they didn’t really need to worry.

6. **Public Comment** – There was no public comment.

7. **Adjournment**

There being no further business, the meeting adjourned at 12:49 p.m.

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Doug Heins, Chair              Maryann Fonkert, Deputy Clerk