Chairman Heins called the meeting to order at 12:02 p.m.

Present: Chairman Heins, Callen, G. Hanks, Lopez, Van Leeuwen-Vega, Willison and M. Hanks (Council Liaison)

Absent: Dull (Vice-Chair)

Staff Present: Angela Stanford-Butler (DDA Director), Maryann Fonkert (Deputy Clerk) and Elliott Stepanian (Assistant to the Village Manager)

Stanford-Butler introduced the new Assistant to the Village Manager, Elliott Stepanian.

1. Sign Ordinance (Lukas Hill) – Rescheduled to the October 14, 2021 meeting.

2. EV Charging Stations Update (Bill Cousins) – Cousins updated the Board on the EV Charging Stations explaining that it was his understanding that the Board had wanted charging stations at the Clock Tower, Cutler St. and Central Park. The Board agreed that the Clock Tower was their first priority. Cousins reviewed the Consumers rebate options for each charging level and explained that Consumers Energy preferred Cutler Street for level 3 charging stations because it was close to the freeway exit and convenient to travelers. The Board discussed the different locations, rebate options and cost to the DDA and agreed they still wanted to focus on the Clock Tower location and hopefully be awarded a rebate.

3. Food Trucks Survey (Stanford-Butler) – M. Hanks reported that an email survey was going to be sent out to the local restaurants to get their opinion on allowing food trucks and that Council had discussed Food Trucks and, at first, were not in favor, but after realizing that most restaurants were closed Sunday, Monday and now Tuesday’s, decided it was worth discussing again after survey results came back. The Board agreed to also discuss after the survey results were in.


5. Miscellaneous – Stanford-Butler explained that, per a request from Manager Burns, she had received a proposal from RLR to create a donor recognition board/artwork for Tanglefoot Park in an amount of $1,500. Stanford-Butler asked the Board what their thoughts were on this proposal which would include
2 or 3 conceptual designs to choose from. The Board agreed this was a reasonable proposal. Stanford Butler also updated the Board on the Tanglefoot Park Capital Campaign and a recently received $50,000 donation from the Boer Family to fund the kayak launch.

6. Board Member Comments –

- Lopez asked if the DDA handled the fees for the annual dock rentals. Stanford-Butler said that the Village handled them. Stepanian shared his research of kiosk systems for dock rentals.
- Van Leeuwen-Vega reminded the Board that the reveal of the Student Artist murals on Rotary Dr. was being held that afternoon at 5:15 p.m.
- Stanford-Butler shared that Sandy, from On the Path Yoga, held donation only, Sunday morning yoga classes all summer and collected $800 for Tanglefoot Park.

7. Public Comment – There was no public comment.

8. Adjournment

There being no further business, the meeting adjourned at 12:47 p.m.

Doug Heins, Chair                         Maryann Fonkert, Deputy Clerk