DDA Meeting
Thursday, May 12, 2022
Noon
Barber School

I. Call to Order

   Roll Call: Doug Heins - Chair
              Lesley VanLeeuwen-Vega - Vice Chair
              Bruce Callen       Gary Hanks
              Joseph Stalec     Sandy Parker
              James Willison   Michelle Hanks (Council Liaison)

II. Approval of Minutes (4/14/2022 & 4/28/2022)

III. Approval of the Agenda

IV. Financial Reports

V. Consent Agenda

   a. Consideration of a motion to approve the fire suppression grant application for The Lilley Mansion in the amount of $15,000.

VI. Business

   A. Approval of new DDA Board Member – Amy Braschler

   B. Discussion and Approval of DDA Mission Statement

   C. Approval of Planter Maintenance Proposal

   D. Rent.Fun Kayak Rental Agreement

   E. Billboards

   F. Miscellaneous

VII. Board Member Comment

VIII. Public Comment

REMINDER - NEXT WORK SESSION MEETING IS MAY 26, 2022
NEXT DDA MEETING IS JUNE 9, 2022