

Meeting minutes for Regular Meeting January 23, 2023

Members Present: Gordy Plescher, Steve Dohm, Phil Annis, Dave Ruble, Jennifer Broton, Steve VanderWoude, Sarah Deal, and Andy Snoeyink

Members Absent: Geoff Nelson

Public Present: None

1. Call meeting to order at 7:02PM in the Village of Ravenna Meeting Room at 12090 Crockery Creek Dr.
2. Motion by Steve VanderWoude, supported by Dave Ruble to approve agenda. Motion carried 8-0
3. Motion by Dave Ruble with support by Plescher to approve 09/20/2022 minutes. Motion carried 8-0

4. **Financial Report**

Current balance \$74,454.54. Anticipated collectible funds as of April, 2023 should be around \$28,000. Approximate balance will be around \$102,000. Motion by Deal with support by VanderWoude to approve financial report. Motion carried 8-0.

5. Election of Officers- Officers remain the same. Motion by Dave Ruble with support from Dohm. Motion carried 8-0.

6. Parties in the alley are currently funded by Ravenna Area Chamber of Commerce, not DDA.

7. Downtown flowers- Some planters will need to be replaced this season as well as purchasing annuals for planters. DDA will allow up to \$2500 to be spent however seen fit to replace planters as needed and new flowers from Garden Path, LLC. DDA grants authority to Steve VanderWoude to approve the final amount. Motion by Dohm with support by Andy Snoeyink. Motion carried 8-0.

8. Street Lights- Phil stated conduit was already run from bridge to Stafford/Main intersection for new street lights. Would like to see some installed. DDA would like to get a few drawings and ideas for the next meeting and possibly look into writing up a 5-10 year plan as far as sidewalk bump outs, new curbs, street scaping, rain gardens, etc. for Stafford & Main Streets. Steve VanderWoude will reach out to Greg Grover with the Garden Path, LLC. for design ideas. Steve Dohm and Andy Snoeyink will get some drawings done for the next meeting. Street lights tabled for now.

Next Meeting- April 24, 2023.

Motion to adjourn by Phil with support from Dave. Motion carried 8-0.

Meeting adjourned at 8:08PM.

Respectfully submitted,

Sarah L Deal
Secretary