VILLAGE OF MATTAWAN DDA MEETING

MAY 20, 2025

MINUTES

- 1. CALL TO ORDER 8:37 AM
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE: *Brooks, Chipouras, Crooks, Laughlin, Moyle, Penning, Reed* OTHERS PRESENT: *Manager McGrew, Clerk Storm-Artis, Chief Mansfield* ABSENT: *Brininger, Cole, Coy, Maxwell*
- 4. WELCOME TO PUBLIC
- 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- 6. ADDITIONS TO AGENDA None
- 7. APPROVAL OF THE AGENDA

 Motion by Brooks, supported by Reed to approve the agenda. All members voted in favor. Motion carried.
- 8. APPROVAL OF THE MINUTES OF APRIL 15, 2025

 Motion by Chipouras, supported by Crooks to approve the minutes of April 15, 2025.

 All members voted in favor. Motion carried.
- 9. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS *None*
- 10. OLD BUSINESS
 - A. PARK RESTROOM *Clerk Storm-Artis* gave an update on where we are with the engineering on this project. More information will be coming at the June 2025 meeting.
 - B. SCULPTURE *Clerk Storm-Artis* gave an update on where we are with getting the engineering information from artitst Kelly Vander Kley. More information will be coming at the June 2025 meeting.
 - C. PARK AND LIGHT POLE DECORATION CONTRACTS Clerk Storm-Artis gave an update on the process of getting approval for the underground boaring or the

metering of each pole for the Christmas lights. Superintendent Anthony was working with council and MEC to get information on costs.

D. REVIEW BIDS FOR SUMMER LANDSCAPING

Motion by Reed, supported by Moyle to approve the bid from Tailored Landscape for the DDA landscaping area and hanging baskets in the amount of \$5,000.04. All members voted in favor. Motion carried.

Clerk Storm-Artis was tasked with immediately contacting Tailored Landscape to let them know their bid was approved and Ripmaster to let them know their bid was not selected.

- 11. NEW BUSINESS None
- 12. COMMUNICATIONS

Chair Brooks discussed how other communities have a Social District that allows for alcoholic beverages to be consumed in public areas.

Motion by Brooks, supported by Chipouras to ask council to consider developing an area in the downtown historic district that would be designated as a Social District to allow the consumption of alcoholic beverages in public areas. All members voted in favor. Motion carried.

- 13. COMMENTS FROM VISITORS None
- 14. COMMENTS FROM MEMBERS *None*
- 15. ADJOURN @ 8:53 AM

 Motion by Brooks, supported by Reed to adjourn. All members voted in favor. Motion carried.

DDA Approved: 6/17/2025

Rob Brooks, DDA Chair

Mile Storm-Artis, Village Clerk