

**VILLAGE OF MATTAWAN
DDA MEETING**

AUGUST 19, 2025

MINUTES

1. CALL TO ORDER 8:32 AM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Brininger, Chipouras, Coy, Crooks, Laughlin, Penning, Reed*
ABSENT: *Brooks, Maxwell, Moyle*
OTHERS PRESENT: *Clerk Storm-Artis, Superintendent Anthony*
Motion by Coy, supported by Crooks to excuse members Brooks, Maxwell, Moyle. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Reed, supported by Coy to approve the agenda. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JULY 15, 2025
Motion by Laughlin, supported by Brininger to approve the minutes of July 15, 2025 with the correction to the spelling of Laughlin under attendance. All members voted in favor. Motion carried.
9. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS *None*
10. OLD BUSINESS
 - A. PARK NATIVITY REPLACEMENT
Discussion took place regarding the outstanding questions of painted colors, shipping, pricing, and santa box.
Motion by Coy, supported by Reed to select santa box model COM 1864. All members voted in favor. Motion carried.
Further discussion took place.
Motion by Reed, supported by Brooks to purchase nativity figures Joseph with lantern, Infant Jesus in Crib, Mary Kneeling, Large Stable, and Santa Mailbox for an amount not to exceed \$8,020.00. All members voted in favor. Motion carried.
 - B. IRRIGATION REPAIR FOR HANGING BASKET POLES
Discussion took place regarding options for the watering on the hanging baskets.

Motion by Coy to have Superintendent Anthony come up with a cost for DPW to water the baskets for 1 hour daily. Motion dies due to lack of support.

Motion by Brooks, supported by Coy to have Superintendent Anthony provide a cost of DPW water, maintain, and fertilize the hanging baskets. All members voted in favor. Motion carried.

C. SCULPTURE UPDATE

Clerk Storm-Artis updated the DDA on Kelly Vander Kley's attempts to get an engineering review for the sculpture.

Discussion took place as to what is in the contract and previous motions about the date of installation.

Clerk Storm-Artis will provide more information and possible next steps at the next DDA meeting.

11. NEW BUSINESS *None*

12. COMMUNICATIONS

Revenue and Expense Report

CD Investment at 4% on 7/30/2025

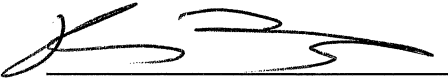
13. COMMENTS FROM VISITORS *None*


14. COMMENTS FROM MEMBERS *None*

15. ADJOURN @ 9:17 AM

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

DDA Approved: 9/16/2025


Rob Brooks, DDA Chair


Jolie Storm-Artis, Village Clerk