

**VILLAGE OF MATTAWAN
DDA MEETING**

MAY 21, 2024

AGENDA

1. CALL TO ORDER @ 8:00 AM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2024
9. APPROVAL OF THE MINUTES OF APRIL 16, 2024
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS
11. OLD BUSINESS

A. SCULPTURE FOR FRONT STREET PEDESTAL - *Kelly VanderKley*

B. DDA REQUEST FOR CONTROL OVER MEMORIAL DAY AND CHRISTMAS EVENTS

Council Meeting Minutes 4/22/2024: DDA Chair Brooks explained the DDA has already planned several events for 2024 Christmas and was concerned about the selection of a different Santa by the village. The DDA requested take full control of the planning and financial requirements of the Christmas and Memorial Day events.

Motion by Stuut, supported by Smith to grant full control to the DDA for Memorial Day and Christmas Day events with the approval of council.

Further discussion took place regarding the use of village resources and personnel. Stuut withdrew motion, Smith withdrew Support.

Further Discussion took place in regards to terminology to be used in motion.

Motion by Daniel, supported by Stuut to grant control, on a one-year trail basis, of the events of Memorial Day and Christmas, with any village resources subject to the approval of council. Voice vote taken, voice in opposition. Roll call vote taken.

Begeman, Cole, Daniel, Smith, and Stuut voted yes. McLean voted no. Motion carried.

C. 2024 CHRISTMAS HOLIDAY EVENTS

12. NEW BUSINESS

A. DDA LANDSCAPE -Council approved bid from RIPMASTER Landscape for \$2,870.00

B. MEMORIAL DAY EVENT AND PARADE -*Chair Brooks*

13. COMMUNICATIONS

14. COMMENTS FROM VISITORS

15. COMMENTS FROM MEMBERS

16. ADJOURN @