

**VILLAGE OF MATTAWAN
DDA MEETING**

FEBRUARY 20, 2024

MINUTES

1. CALL TO ORDER @ 8:00 AM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Brooks, Cole, Coy, Huyck, Laughlin, Moyle, Reed, Roberts*
ABSENT: *Brininger, Cavanaugh, Maxwell*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS
8. OLD BUSINESS
 - A. SCULPTURE FOR FRONT STREET PEDESTAL
Kelly VanderKlay not in attendance. Member Moyle discussed that they had not received any specifics on her proposal and she was looking for direction from the DDA on what they were looking for. Chairperson Brooks commented that Member Roberts had approached with an idea to make the statue of Village Founder Moyle. Member Roberts also suggested something grape related for the statue.
9. NEW BUSINESS
10. COMMUNICATIONS
11. COMMENTS FROM VISITORS
12. COMMENTS FROM MEMBERS
 - A. PARK BATHROOM – *Village Council President Cole spoke about the signed agreement with Amtrak and the bridge repair project. Budget and available funds discussed with possible timeline for bathroom project. Member Laughlin commented that the DDA should move forward with the process so that when funds do become available they are ready to proceed with the bathroom installation. Member Roberts*

spoke about the advice from Superintendent Anthony and Engineer Woodhams regarding the DDA contacting an engineer to create a plan for the bathroom. Chair Brooks stated he would reach out to Building Inspector Verleger and an engineer for more information, but that anything the DDA chose to move forward with would still need to be approved by council. Cole discussed the upcoming review of the 5-year park plan that could impact the DDA proposal. Discussion involving the cost and responsibility of maintenance, including water and sewer, of the bathroom once completed. Cole suggested that Superintendent Anthony and Engineer Woodhams be present at the next DDA meeting to advise further into this matter.

B. MAIN STREET PROJECT – *Cole discussed the Main Street watermain, bridge, and roundabout projects set to take place on Main St. over the next few years and how it relates to the allocated funds from the DDA.*

13. ADJOURN @ 8:54 AM

DRAFT