

Village of Lawton
DOWNTOWN DEVELOPMENT AUTHORITY
125 S. MAIN, LAWTON MI 49065 269.624.6407
Wednesday, November 15, 2023 7:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda - Changes/Additions/Deletions**
4. **Approval of Minutes – October 18, 2023**
5. **Treasurers Report**
6. **Unfinished Business**
 - a. **Grant Extension.....Discussion**
7. **New Business**
 - a. **Board Members Donna Dluge & Kathy Drew Terms Expiring.....Discussion**
 - b. **Christmas Decorations.....Discussion**
 - c. **Board Member Contact Information.....Update**
8. **Committee Reports**
9. **Public Comments (please limit to 3 minutes)**
10. **DDA Board / Staff Comments**
11. **DDA Chair Comments**
12. **Adjournment**

Village of Lawton Downtown Development Authority
October 18, 2023
Regular Meeting

Chairperson Osborne called the October 18, 2023 meeting to order at 7:00pm.

Present: K Drew, G Dudek, L Dudek, K Kozik, D Lawson, T Osborne, and Interim Village Manager Todd Hackenberg **ABSENT-** D Dluge, C McComis, Z Shinabargar, and R Turner

Agenda: Motion by D Lawson; Support G Dudek, to approve the October 2023 agenda. Motion carried.

Minutes: Motion K Drew; Support K Kozik, to approve the September 2023 minutes. Motion carried.

Treasurers Report: There was no expense in September. The DDA accepted the report.

Unfinished Business:

A. Fall Escapade Parade-Recap--Thank You to Kelly and Donna for all their hard work to make the parade a success. Hopefully next year's weather will be better. Possibility of changing date not to conflict with "Schools Fall Break."

B. Chancy Lewis Park Improvements Update—We have filed for an extension on grant to accommodate replacing pickleball courts. The extension would be for 6 months.

Bathroom work has started and will be complete this year.

New Business:

A. Holiday Plans Deck the House-- We will use the same guidelines as last year. Eligible homes will be within 2 miles of Village limit. Deadline to have your house entered is December 11th with judging on December 14th between 7 and 9pm. DDA will sponsor 3 awards of \$100.00 each. Motion K Kozik; Support G Dudek. Motion carried.

DDA Board Comments: Discussion on cleanup of Fall Decorations—Cleanup will be Saturday November 4th @ 10:00am. Kelly will remove scarecrows before the 4th and **Buster will be picking up the straw.**

There being no further business Motion K Drew; Support G Dudek to adjourn. Motion carried. Meeting adjourned @ 7:55 pm.

Our next scheduled meeting is November 15, 2023

Respectfully Submitted,
Deborah Lawson, Secretary

Lion Vicki Mroczek

Phone Cell: 269-921-8856

Email: vlm6224@gmail.com

I would like to ask the village counsel for permission to schedule the Christmas in the Village Parade on Fri. Dec. 8th., the second Friday in December, to begin at 7:00 pm. with community tree lighting following the parade. We would like to plan on using the Community Room and Library for Santa visits and crafts after the Christmas parade. We would also ask for the use of the fire hall for refreshments as we have in the past. I would also like to ask the village for traffic control and the burning barrels as we have done in the past. Lawton Lions would like to invite the public to join us in Christmas caroling on Tues. Dec. 12th. gathering at the Community Center at 6:00 pm

Thank you for your consideration,

Lion, Vicki Mroczek



VILLAGE OF LAWTON

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DOWNTOWN DEVELOPMENT AUTHORITY
Act 197 of 1975

	Name	Term Expiring	Business	Phone	Email
1.	Thomas Osbourne	November 2024	<u>KTS Enterprises</u>	365-6636	ozzy51@live.com
2.	Linda Dudek	November 2025	<u>Resident</u>	548-7019	lfewless80@yahoo.com
3.	Deborah J. Lawson	November 2026	<u>Adams Hardware</u>	624-3531	deblaw42@gmail.com
4.	Zachary Schinabargar	November 2026	<u>Non-Resident</u>	716-1395	zachary18@pawpaw.lib.mi.us
5.	Gail Dudek	Ex Officio	<u>Council Liaison</u>	598-3449	gaildudek@comcast.net
6.	Chris McCommis	November 2027	<u>Resident</u>		Chris.McComis@refresco.com
7.	Donna Dluge	November 2023	<u>Non-Residents</u>	491-0230	ddluge@gmail.com
8.	Kathy Drew	November 2023	<u>Scott Trucking</u>	760-1131	kathy.drew2@gmail.com
9.	Kelly Kozik	November 2024			Kozik13@comcast.net