Village of Lawton Downtown Development Authority February 21, 2024 Regular Meeting

Chairperson Osborne called the February 21, 2024 meeting to order at 7:00pm.

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

Agenda: Motion by L Dudek; Support D Lawson, to approve the February agenda. Motion carried.

<u>Minutes</u>: Motion D Dluge; Support G Dudek, to approve the November 2023 minutes with amendments. Motion carried.

Treasurers Report: No report

Unfinished Business:

New Business:

A Pickleball Court bid—Village Council has approved Advanced Poured Walls for pickleball courts and Tennis Courts Unlimited for striping the courts.

B Discussion on Holiday sign for spring and possibly other holidays.

C No flower pots for 2024 due to M40 Project.

D Discussion on possible craft project for the community during M40 project. Possibly around the 4th of July if we can find somewhere to hold the event.

DDA Board Comments:

There being no further business Motion L Dudek; Support K Drew to adjourn. Motion carried. Meeting adjourned @ 7:26 pm.

Our next scheduled meeting is November 15, 2023 Respectfully Submitted, Deborah Lawson, Secretary