## Village of Lawton Downtown Development Authority March 20, 2024 Regular Meeting

Chairperson Osborne called the March 20, 2024 meeting to order at 7:00pm.

**Present**: L Dudek, Kozik, Lawson, McComis, Shinabargar, and Osborne **Absent**- Dluge, Drew, G Dudek, and Turner

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

<u>Minutes:</u> Motion Kozik; Support Shinabargar, to approve the February 2024 minutes. Motion carried.

<u>Treasurers Report:</u> Osborne will request someone, Brittany and/or Todd to come to April meeting for clarification on Treasurers Report.

## **Unfinished Business:**

<u>New Business:</u> A. Downtown During Construction: Construction begins April 15, starting with milling Fourth Street to the railroad tracks. Also, in the first couple weeks all metal pole street lights from Fourth Street to James Street will be taken down.

B. Reids Corner Project: Discussion on ideas for a sign for Reids Corner. See Todd Hackenberg with any ideas.

## **DDA Board Comments:**

There being no further business Motion L Dudek; Support Kozik to adjourn. Motion carried. Meeting adjourned @ 7:45 pm.

Our next scheduled meeting is April 17, 2024

Respectfully Submitted, Deborah Lawson, Secretary