

Stanton Downtown Development Authority

Meeting Minutes – January 3, 2023

1. Call to Order

Meeting called to order by VanBoxel at 8:30 a.m.

2. Pledge of Allegiance

3. Oath of Office for Ann Jones

4. Roll Call

Present: VanBoxel, Zerka, Weston, N. Jones, Litwiller, Millard, Williams, A. Jones

Absent: Combs

5. Approval of Agenda

Motion made by Zerka second by N. Jones to approve the agenda with the addition of item 9 (d) Consideration to reserve a reindeer from Anderson and Girls for the 2023 Holiday Block Party. Motion carried on a voice vote.

6. Public Comments

7. Approval of Minutes

Motion made by Zerka second by Weston to approve the December 6, 2022, minutes. Motion carried on a voice vote.

8. Current Business

- a. Review of 2022 Window Display Contest. Next year votes will be limited to one response per person, no prizes only award plaques, and specific guidelines for appropriate displays.
- b. Downtown Flower Beds MACC interested in partnering with the DDA. Discussed having the flower beds sponsored.

9. New Business

- a. Sidewalk Sales May 14th Family Day 11 AM to 3 PM, October 14th Girls Night Out 6 PM to 8 PM, December 9th Holiday Block Party 6 PM.
- b. Senior Banners for Downtown -105 CM Senior banners, discussed logistics of hanging them and sponsorship ideas.
- c. Discussion on a potential DDA Milage.
- d. Motion made by Zerka second by Litwiller to spend \$400 to reserve a reindeer with Anderson & Girls for the 2023 Holiday Block Party. Motion carried on a voice vote.

10. Adjourn

Motion made by Zerka second by Weston to adjourn at 9:41 a.m. Motion carried on a voice vote.