

Stanton Downtown Development Authority

Meeting Minutes – March 7, 2023

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: VanBoxel, Zerka, Litwiller, Millard, Williams, N. Jones, Combs (out at 9:11), Weston Absent: A. Jones

4. Approval of Agenda

Motion made by Combs second by Weston to approve the agenda. Motion carried on a voice vote.

5. Public Comments

6. Approval of Minutes

Motion made by N. Jones second by Litwiller to approve the February 7, 2023, minutes. Motion carried on a voice vote.

7. Financial Report

Overview of potential TIF funding.

8. Current Business

- a. Downtown Flower Beds Amanda Sturm, MACC Instructor, is going to partner with the DDA to plan, plant, and maintain the flower beds.
- b. Sidewalk Sales Motion made by Zerka second by Weston to spend \$75/month for Six Lakes Septic at Sidewalk Sales. Motion carried on a voice vote.

9. New Business

- a. Motion made by Weston second by Combs to set the 2023 Holiday Pole Sponsorship cost at \$100/pole and to include sponsor recognition signs on the poles. Motion carried on a voice vote. Litwiller abstained from vote due to conflict of interest, sponsor recognition signs will be purchased from her business, Busy Bee's.
- b. Motion made by Weston second by Jones to honor CM Seniors with yard signs on light poles downtown for a sponsorship cost of \$35 per sign. Motion carried on a voice vote.
- c. Discussion on murals/downtown art projects, including a large mural on the east side of Leppinks with a nature/wildlife theme and a mural contest for the Downtown alley with a theme of CM School spirit.

10. Adjourn

Motion made by N. Jones second by Zerka to adjourn at 9:42 AM. Motion carried on a voice vote. Next meeting, Tuesday, May 2, 2023, 8:30 AM.