

Village of Lyons

Downtown Development Authority (DDA)

March 12, 2019 Meeting Minutes (Unapproved)

Meeting called to order by DDA Chairperson A. Irej at 6:30 p.m.

Present: Alison Irej, Fred Charles, Kenton Eavey, Jon Houserman, Joe Farrington, Sue Houserman, Vanessa Mitchner

Absent: Max Darling, Judy Darling

Motion to approve 1/8/19 Minutes by F. Charles, seconded by J. Houserman – Motion Passed.

DDA Chairperson A. Irej and Village President F. Charles to provide updated/current list of nine DDA members to Lyons Village Council for appointment/approval at 3/18/19 Village Council meeting.

Discussed again offering a Property Development Grant Program in 2019. Motion by J. Farrington, seconded by V. Mitchner to authorize up to 5 grants, for up to a total of \$1,500 in 2019, with a Grant Request application period between April 15 to June 15, 2019, for "street visible" exterior building improvements and other such items to enhance the downtown business and community area. Motion Passed.

Reviewed 1/15/19 letter that had been received from the Lyons Township District Library, and 2/12/19 response that had been sent by Secretary J. Darling. No additional action required.

Noted that up to \$4,000 had been authorized at the 1/8/19 DDA meeting for new Christmas lighting, and that follow-up was still pending with Lyons DPW and possibly Bredice Electric for how to provide electric access on downtown poles along Bridge Street (from King St. west to west end of the bridge). Also noted that a plan is then needed for implementation, along with possibly offering opportunities for community sponsorship of Christmas decorations.

Motion to Adjourn meeting by J. Farrington, seconded by S. Houserman – Motion Passed.

Submitted by: J. Houserman for J. Darling/DDA Secretary

Next Meeting: May 14, 2019, 6:30 p.m. at the Lyons Village Office.