

President McClerren called the meeting to order at 7:35 a.m.

Roll call:

Present: Amori, Brauer, Brice, Hill, McClerren, Wills,

Absent: None

Also Present: DDA Executive Director Matt Jenkins, Village Manager Dale Stuart

Recitation of Mission: by Brauer

Consent Agenda:

***Motion** by **Wills** seconded by **Amori** to accept the Consent Agenda as presented.

Voice vote: All in favor, **motion carried 6/0**

Disbursements:

***Motion** by **Brice** seconded by **Amori** to approve disbursements and pay bills for February 2020 in the amount of **\$1,325.23**

Roll call vote:

Aye: Amori, Brauer, Brice, Hill, Wills, McClerren

Nay: None

Motion carried 6/0

Business to Come Before the Board:

A. Annual Accreditation Report

***Motion** by **Brauer**, seconded by **Hill** to postpone the 2020 DDA annual accreditation report.

Voice vote: All in favor, **Motion carried 6/0**

B. Board Member Recommendations

The board received candidate profiles for both Jayson Rumball and Kelly Quisenberry showing interest in board seats with the DDA. The board was asked to review and make official nomination to the Village President for their appointment to the board.

***Motion** by **Wills**, seconded by **Amori** to send the nomination of Kelly Quisenberry to the Village President for a board seat with the DDA.

Voice vote: All in favor, **Motion carried 6/0**

***Motion** by **Brauer**, seconded by **Hill** to send the nomination of Jayson Rumball to the Village President for a board seat with the DDA.

Voice vote: Motion carried 5/1 *Wills voting nay

C. USDA Grant Application Authorization

E.D. Jenkins noted that the DDA has been given the opportunity to apply for a grant to create a revolving fund to assist businesses with various projects.

***Motion** by **Amori**, seconded by **Wills** To approve Resolution 2020-01 for the USDA Rural Business Development Grant Application.

Voice vote: All in favor, **Motion carried 6/0**

Adjournment

President McClerren adjourned the meeting at 8:02 a.m.

Respectfully submitted,

Courtney McClerren
Acting Recording Secretary