



1. Call meeting to order: Chairperson Scholz called meeting to order at 7:00pm
2. Pledge of Allegiance
3. Roll Call: Members Present 9: Pete Scholz, Ashley Ross, Jae Choi, Jacob Nicosia, Rod Charles, Scott Taylor, Holly Pifer, Melisa Counelis, Marie Powers
Members Absent: None
Staff Present: DDA Executive Director Kimberly Smith, Admin & Promo Coordinator Jess Dickieson, Village Manager Joseph Madore
4. Public Comment on non-agenda items: None
5. Consent Agenda:
 - a. Approval Of Agenda
 - b. Approval of June 2025 Meeting Minutes
 - c. Police Report
 - d. Code Enforcement Report

Motion: Nicosia/Ross to approve and file 5 a, b, c and d

Vote: Ayes: 9. Nays: 0. Motion carried
6. Financials
 - a. Financial Statements & Revenue Expenditure Reports
Motion: by Nicosia/Ross to approve and file the financial statements and the revenue expenditure reports, and to pay the May 2025 bills in the amount of \$23,146.75.
Motion: by Nicosia/Taylor to amend statement to say June 2025 bills and file the financial statements and the revenue expenditure reports, and to pay the June 2025 bills in the amount of \$23,146.75.
Roll call vote: Ayes: 9. Nays: 0. Motion carried.
7. DDA reports
 - a. Org Committee Report- Charles reported
 - b. EV Committee Report- Charles reported
 - c. Promo Committee Report- Pifer reported
 - d. Design Committee Report- Powers reported



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- e. Home & History Sub Committee – Ross reported
 - f. Executive Director’s Report – Smith reported
8. Unfinished/Old Business
- a. Crosswalk Project- update and discussion about approving financials and next steps
Motion: by Ross/Taylor to approve \$197,906.15 for crosswalk project.
Motion: by Ross/Taylor to revise motion to include conversation with BSI and to approve \$197,906.15 for crosswalk project.
Roll call vote: Ayes: 8. Nays: 1. Motion carried.
 - b. Gazebo Plan Update- Smith updated. Project went out to bid again including Phase 1: woodwork on gazebo and Phase 2: Addition of ADA ramp. Will go out to bid this week.
9. New Business
- a. Sidewalk repairs – Joe Madore gave an update on sidewalk issues around downtown. Asked if it could be incorporated with ARPA Grant. Board suggested Smith gets a quote from BSI.
 - b. Trolley Status – Smith gave an update on the repairs for the trolley. Discussion around future of the trolley.
10. Items moved from consent agenda: None
11. Board Member Comments- Jae: applauding all the work and safety measures that go into the community. Scott: applauded how well the board engages in conversation around issues in downtown. Marie: Hopes that the board revisits the crosswalks again because she believes it is important to the community. Holly: Happy there is a full board. Pete: Kudos to DPW and how great the flowers look this year. Joe Madore: Kudos to DDA for purchasing the water saving baskets for flowers this year.
12. Extended Public Comment: None
13. Adjourn: 8:04pm

Next DDA Board regular meeting: August 18th, 2025 at 7:00 p.m.