



**1. Call meeting to order:** Board Chair Pete Scholz called meeting to order at 7:00pm

**2. Pledge of Allegiance**

**3. Roll Call, Members Present: 6**

Pete Scholz, Scott Taylor, Jae Choi, Ashley Ross, Melisa Counelis, Marie Powers

**Members Absent:** Rod Charles, Holly Pifer

**Others Present:** Executive Director Kimberly Smith, Village Manager Joe Madore

**4. Public Comment on non-agenda items (3-minute limit):** None

**5. Consent Agenda:**

- a. Approval of proposed agenda
- b. Approval of May 2026 meeting minutes
- c. Police Report
- d. Code Enforcement Report

**Motion:** Ross/Taylor to approve file agenda items 5 a, b, c, and d.

**Vote:** Ayes: 6. Nays: 0. Motion carried

**6. Financials**

- a. Financial statements & revenue expenditure reports
- b. Bills: May 2026 **(\$57,357.34)**

**Motion:** Ross/Powers to approve file agenda items 5 a and b.

**Roll Call Vote:** Ayes: 6. Nays: 0. Motion carried

**7. DDA reports**

- a. Org Committee Report – did not meet this month
- b. EV Committee Report – did not meet this month
- c. Promo Committee Report – Counelis/Smith reported
- d. Design Committee Report – did not meet this month
- e. America 250/Oxford 150 Committee – Ross reported
- f. Executive Director's Report – Smith reported



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## 8. Unfinished/Old Business

### a. ARPA Grant –

1. **Gazebo**- Smith reported that project went out to bid. No bidders on this project. Project will not move forward at this time.

2. **Sidewalks**- final sealing of stamped concrete was done and looks good. Team walked the SW quad rear sidewalks for estimate to fulfill ARPA grant activities.

**Motion:** Scholz/Counelis to award contract to BSI for sidewalk improvement project not to exceed \$57,221.00 as a continuation of the ARPA project.

**Roll Call Vote:** Ayes: 6. Nays: 0. Motion carried

b. **Trolley** – Smith reported that the trolley has been sold for \$4900.

c. **Skyline Lights** – Smith reported that project went out to bid and the successful bidder was Excel Bros. Working together to get agreements and begin work.

## 9. New Business

### a. Fence

**Motion:** Taylor/Powers to approve the installation of a new fence in the NW quad not to exceed \$11,454.10

**Roll Call Vote:** Ayes: 6. Nays: 0. Motion carried

### b. Snow Plow

**Motion:** Ross/Taylor to approve up to \$59,683.20 for the purchase of a new snow plow to support pedestrian safety

**Roll Call Vote:** Ayes: 6. Nays: 0. Motion carried

### c. Tree Approval

**Motion:** Counelis/Powers to approve up to \$2800 for purchasing and planting of 2 trees (to be done in the fall) to replace dying trees.

### d. Marketing Consultant First Installment



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**Motion:** Scholz/Taylor to make first payment of \$5000 to marketing consultant.

**Roll Call Vote:** Ayes: 6. Nays: 0. Motion carried

**10. Items moved from consent agenda:** None

**11. Board Member Comments:** Comments around welcoming summer and concerts  
kicking off

**12. Extended Public Comment:** None

**13. Adjourn:**

**Motion:** Scholz/Taylor to adjourn meeting at 7:38pm.

Next DDA Board regular meeting: **July 20th, 2026**