

Meeting called to order 7:01 by Hoeksema

Roll Call: Chaney, Hoeksema, Munger, Watrous

Absent: Carpenter, Zapalski

Hoeksema motion to accept agenda; Voice vote all aye

Hoeksema motion to accept minutes as amended; Voice vote all aye

Group discussion regarding obtaining cash and written material from 2017 Farmers Market.

Hoeksema moves to send certified letter to Luce demanding all cash and documentation be delivered to village clerk at governmental center by end of business Feb 5th. Munger seconds; Voice vote: all ayes

Group discussion about skating rink all available to meet Friday Jan 5, 1 pm @ rink weather permitting

Group discussion re: 2018 DDA Budget

Hoeksema moves to accept preliminary budget; Watrous seconds; Voice vote: all ayes

Discussion of Farmers Market postponed until next meeting, February 7th.

Motion by Hoeksema to adjourn; Voice vote all aye

Meeting adjourned 8:05 PM