



**Village of Edmore/DDA
County of Montcalm
Agenda April 27, 2022
Curtis Community Building
Noon**

1. Roll call present: Brown, Burr, Callow, Randall, Vanderveen
Not Present: Jordan, Halsey, Jones, Peterson
2. Approval of the agenda for April 27th, 2021 meeting. Motion by Randal.
2nd by Brown. Vote: 5Yes 0No
3. Approval of the Minutes for December 15th, 2021 board meeting. Motion by Burr. 2nd
by Callow. Vote: 5Yes 0No
4. Treasure Report: Motion by Callow. 2nd by Brown.
Vote: 5Yes 0No
5. Public Comments: None, no public present.
6. New Business
 - a. Arts Council Lease Amendments: Lakamper explained that the Arts Council wished to amend their lease and only rent space in the basement for a rate of \$400 plus \$100 for utilities per month. Discussion ensued. **Motion made to accept the new lease made by Burr, seconded by Randall Voice vote: 5 Yes 0 No.**
 - b. Submitting Grant Request to County for Marketplace Doors: Lakamper explained that the County was accepting requests for grants and suggested submitting a request for funds to install a door on the first and second floor on the west end of the Marketplace to meet fire easement codes. Discussion ensued. **Motion made to submit a grant request on behalf of the Edmore DDA was made by Vanderveen, seconded by Brown. Voice vote: 5 Yes 0**
 - c. Discussion on Downtown Landscaping – Trees and Planters: Discussion ensued about the best course of action for conducting a streetscape this summer in the downtown area. Lakamper asked for guidance on design and scope of the proposed streetscape. Board agreed that research should be done on acceptable tree species and pricing. The board also discussed a plan to remove all of the

downtown trees and only replace some with new trees and some with planter boxes with flowers. **No official action taken.**

7. Motion to adjourn. Motion by Vanderveen. 2nd by Randal.

Vote: 5 Yes 0 No