

Three Oaks Village DDA
Meetin Minutes
Feb.7, 2018

Members in attendance: Janet, Colleen, Dave, Angela, Kerrie, Don, Brandi

Donation will be made to Flag Day Committee in amount of \$2,000 they are to bring marketing related invoices to the Village Treasurer to be paid in that amount.

The donation made to the Civil War re-enactment group will be pro rationed as they raise funds. Monthly statements to be provided by them to the DDA before any payment of their bills occurs.

RFP for Wurstfest reviewed, roll call vote approved unanimous, DDA recommends to Council to accept RFP from Cathi Rogers.

Mike provided estimate to update masterplan DDA section by McKenna \$15,000.....will review.

Officers to be voted on later in Spring.

With the DDA offering support to civic groups a process and or paperwork may need to be in place for future requests.

Merchant & DDA members meeting Acorn Theatern Sun March 25, 5-7 pm cost to rent Acorn \$90, voted to have a budget of not more that \$400 for the event, Roll call vote unanimous in support.

submitted by
Angela Reichert