

Downtown Lakeville Business Association

P.O. Box 371 • Lakeville, MN 55044

952-985-0517

Nancy Smith, President: 952-435-3408
Paul Haglund, Vice President: 952-469-2425
Kristina Clark, Director: 952-469-2606
Peter Falanga, Director: 952-201-2026
Judy Tschumper, Staff: 952-985-0517

GENERAL MEMBERSHIP MEETING **December 18, 2006**

Attendees

Candy Retka, Kristina Clark, Mark Hotzler, Bev Keeley, Robert C. Joswiak, Adam Kienberger, Nancy P. Smith, Clair Jelliff, Amy Povroznik, Tom Barnard, Jon Koznick, Chris Pommerenke, Todd J. Bornhauser, and Judy Tschumper.

Welcome – President Nancy P. Smith

Nancy welcomed the members to the luncheon meeting and extended a “Happy Holidays” greeting to all.

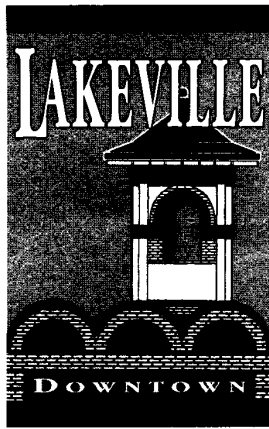
City of Lakeville Update – Adam Kienberger/Nancy P. Smith

The ice arena project (the third sheet of ice to be located south of McGuire School) has been approved. Carlson Wagonlit Travel has moved in to the vacant Dollar Store. Dance Works is building a new facility at Dodd and Cedar Avenue; a pediatric clinic will be moving in to the former Dance Works space. Jimmy Johns will be opening in Southfork. Adam reported that the City Council will be considering the adoption of the Downtown Redevelopment Guide at its meeting on December 18th. He briefly outlined the various proposed development and redevelopment concepts for the Downtown area. The Executive Summary and concepts are on the city’s web site. Nancy stated that no one from the Executive Board is able to attend the council meeting and stated that if any members were able to attend it would be appreciated. She will stop by city hall prior to the meeting to show support for the item. Staff will e-mail a letter to Community and Economic Development Dave Olson letting him know that representatives from the DLBA are unable to attend but the DLBA supports adoption of the guide.

Downtown Redevelopment Task Force Update (cont’d from City of Lakeville Update) – Mark Hotzler

Mark stated that within a couple of days he will have a decision on a tenant for the vacant Enggren’s space. Valley Natural Foods has not responded to Mark about their intentions to

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Downtown Redevelopment Update (cont'd)

utilize the space so if Mark has not heard anything in a few days he will move forward with the prospect he is working with. Mark and his partner have divided up the properties they have owned together. Mark will have sole ownership of the properties in Lakeville and will be moving his office to Downtown Lakeville.

Report on Holiday on Main Event – Judy Tschumper

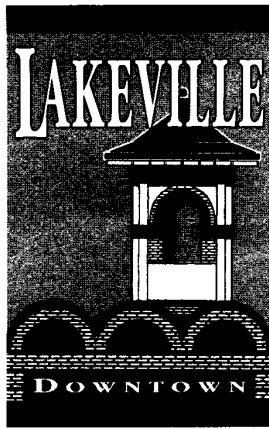
Judy handed out a summary report on the event. There was great attendance at both the Lakeville Area Arts Center and Enggren's Mall. In 2007, some of the performances may be switched between two locations. The budget was higher than 2005 due to expensive refreshments and some printing of posters/flyers that will be used for future HOM events. The big issue for 2007 will be the location since the Enggren's Mall will not be available. The report is attached.

Lakeville Area Chamber of Commerce News – Candy Retka/Nancy P. Smith/Todd J. Bornhauser

The chamber December luncheon will be held at The Chart House on Wednesday, December 20th. The Now and Then Singers from Lakeville North high school will be performing. The Board will hold its monthly meeting on December 19th. Applications are being taken for the Chamber Business Person of the Year; the deadline is December 29th. Jeanne Britton is working with ECM Publishing and the directories should be ready in January. The Board had its retreat in November and established five priorities for 2007. Peggy Johnson, Dakota Electric Association, will be the new board chair. The annual dinner will be held in January at Crystal Lake Golf Club; the forthcoming newsletter will include all of the details.

Lakeville Area Arts Center News – Tom Barnard

December has been a very busy month. Upcoming events include "Late Night Catechism" on January 13th as part of the fifth year anniversary celebration of the Arts Center and the 100,000 **GENERAL MEMBERSHIP MEETING**



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Lakeville Area Arts Center News (cont'd)

visitor to the facility. There are only a few seats left for this performance so people are urged to make their reservations now. Dakota Valley Symphony will feature a benefit concert on January 20th that will include a silent auction; The George Maurer Group will be performing on January 26^h and a new children's theater will be performing "HONK! The Ugly Duckling Musical" on January 27-28 and February 1, 2 and 4. The Lakeville Rotary will be hosting their "Taste of Lakeville" on May 24th.

ISD 194 Update – Nancy P. Smith

The district has held group meetings to review potential cuts to be made because of the financial shortfall. Members with questions or concerns should contact school board members.

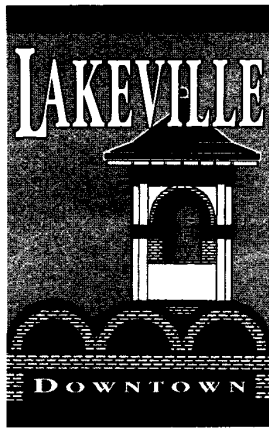
News from Downtown Businesses – Jon Koznick/Chris Pommerenke

Jon reported that Babe's Sports Bar and Grill is being remodeled.

Chris informed the membership that Denise Brown will be the guest speaker for Community Action Council's Awareness Luncheon being held at Brackett's Crossing on January 19th. Call the CAC office for reservations as this event is filling up fast.

Other Business – Candy Retka/Judy Tschumper

Candy announced that her daughter and other students are involved with the SADD (Students Against Destructive Decisions) initiative. They are proposing that all city parks become tobacco free. The school district is already on board and the Parks and Recreation Department are taking this under review and should have a decision by late February. A sample letter expressing support for this initiative was handed out to the members and more letters of support are needed if anyone is interested. The question posed to the group was whether the



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Other Business (cont'd)

DLBA should take a position on this proposal. There were pro and con statements from members and the Executive Board will have further discussion on this matter at an upcoming meeting. Since Pioneer Park is the location of many DLBA activities Candy felt it was appropriate for the DLBA membership to consider this matter. **NOTE:** The Executive Board discussed this subject at its meeting on December 20th. The Board will not take an official position but recommended that any member who wishes can take a position individually on this matter. A sample letter of support is available from Candy Retka or from DLBA office staff.

Judy stated that she had met with Harley Horsager, a Lakeville resident, who is promoting awareness of global warming and his desire for cities including Lakeville to become “a cool city” wherein mayors sign a pledge to reduce emissions. His goals, the results of the Will Steger and Al Gore initiatives, are to make everyone more aware of driving the speed limit and the impact global warming is having on sea levels and the threat to polar bears.

Attachment: Holiday on Main Report

NEXT MEETING MONDAY, JANUARY 15, 2007.