



VILLAGE OF ELLSWORTH  
DOWNTOWN DEVELOPMENT AUTHORITY  
Goal Setting Retreat  
Monday, November 24, 2025  
Meeting Minutes

Meeting was called to order at 4:04 p.m. by Chairperson, Mary Faculak.

**Members present:** Lynn Spearing, Tina Sundelius, Mary Faculak, Chris Randall, Chris Wallace, & Jerry Rasmussen.

**Also Present:**

**Members absent:** Ginny McCallum, Heather Beem, Nathan Swailes

**Approval of the Minutes:** A motion to approve the September 29, 2025 minutes was made by Sundelius, seconded by Spearing. Motion carried by unanimous consent.

**Treasurer's Report:**

There was no Treasurer's report.

The DDA enjoyed a meal provided by the Front Porch Café.

**Review of 2025 Goals:**

- Art Walk
- Veteran's Memorial
- Clean up down town Area
- Acquire lots-Vollmer & Shooks
- Wayfinding Signage
- Concerts on the Square

**2026 Goals:**

- Create a Social District
- Food trucks on downtown lot—"Food trucks on the Breezeway"

Last year's goals were all partially completed. They are ongoing. Discussion was held on how the DDA can assist a young adult with her business plan.

**Term Expirations:**

- T. Sundelius and G. McCallum terms ended in 2024
- M. Faculak and C. Randall terms expire in 2025

Faculak, Randall & Sundelius will be reappointed. Dillon Sommer or Crystal Windish will be asked to replace McCallum.

\*\*A **motion** to pay half of the petting zoo for Christmas in the Village was approved by unanimous consent via email.

A **motion** to adjourn was made by Wallace, seconded by Randall. Motion carried by unanimous consent.

**Adjournment:**

Meeting adjourned at 5:45 p.m.

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on November 25, 2025

Submitted by Tina Sundelius

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Mary Faculak, Chairperson

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Date