



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.

_____ on November 25, 2025
Submitted by Tina Sundelius

_____ Date
Mary Faculak, Chairperson