



VILLAGE OF ELLSWORTH
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, February 16, 2026
Meeting Minutes

Meeting was called to order at 5:00 p.m. by vice chairperson, Lynn Spearing.

Members present: Lynn Spearing, Tina Sundelius, Chris Randall, Chris Wallace, & Nate Swailes.

Also Present: Kandi Randall

Members absent: Mary Faculak, Heather Beem.

Approval of the Agenda:

A **motion** to approve the agenda was made by Sundelius, seconded by Swailes. Motion carried by unanimous consent.

Approval of the Minutes:

A **motion** to approve the meeting minutes from the November 24, 2025 Planning Session as presented was made by Swailes, seconded by Wallace. Motion carried by unanimous consent.

Treasurer's Report:

Spearing reported that the bank balance was \$20,383.82.

Concerts on the Square: Will take place every Wednesday from June 24-August 5. Spearing will contact Drawbridge Ukulele, Tradesmen, 2 Beats, RPM, Foghorn Jazz, Sunshine String Band, & Elvis via email. All bands will be offered \$300 per night. Spearing will line up a food truck. Vollmer's said we can park it on their lot. August 5 will be open mic.

Christmas Decorations: A **motion** to reimburse Lynn Spearing for garland and bows she picked up on clearance for \$129.00 by Sundelius, seconded by Randall. Motion carried by unanimous consent.

Coffee House/Pizzeria: The DDA will investigate facilitating an organizational meeting to discuss a coffee house/pizzeria in town and a potential mentorship role. Wallace will speak with the individual interested in the business to gauge depth of investment.

Art Walk: Wallace suggested we put the Art Walk on hold.

Village Report: Spearing reported that the village is taking a different route with the septic system.

Wayfinding Signage: A **motion** to proceed with getting a design and bids on the Rushton Road wayfinding sign by Spearing, seconded by Randall.

Social District: Wallace suggested we put the Social District on hold.

Adjournment:

A motion to adjourn was made by Spearing, seconded by Sundelius. The next regular meeting will be held March 16, 2026.

_____ on February 17, 2026
Submitted by Tina Sundelius

_____ Date
Lynn Spearing, Vice-Chair