

DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held February 11, 2014

The meeting was called to order at 9:00 Roll Call

Members Present: Leonard Carpenter, Bill Weaver, Frank Worvie , Deb Schultz-Pawlosky, Paul Harmon, Tom Bess, Robert Jennings

Members Absent: Dustin Mumford, Valerie Bader, Bob Price, Chuck Keeley

2. Approval of Minutes

Ammendment to January minutes: Frank Worvie was Absent from that meeting.

Motion by BESS second by WORVIE to approve the minutes of the meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 178.68
CIMIA	\$81,474.94
Transportation Bond Account	\$
Capital Bond Account	\$ 2,130.48
Total	\$83,784.10

Motion by HARMON second by CARPENTER to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills –

	\$ NONE
	\$
	\$
	\$
	\$
	\$
TOTAL	\$

Motion by N/A second by to approve payment of bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience)

NONE

6. Communication from other Village Officials

BESS: Re: Budget this year (Due out in May) we are approximately 75% funded - far above majority of other communities. Legislature talking about TIFF's and DDA's

7. Committee Reports

8. Old Business

JENNINGS: Ordered 9 globes from Baldwin Electric to replace the yellowed ones on Main Street.

MDOT Schematic found, will be getting w/Steve from Baldwin on plans and figures.

9. New Business

SCHULTZ: Val Bader will no longer be able to make meetings due to Schedule Conflicts. Discussion on meeting day change not possible. Possibly invite Frankenmuth Credit Union to participate as replacement?

Also: Tri Village Chamber are making Business Folders and Welcome Bags. Deadline for print end of March. Membership is \$50/year

MOTION made by WORVIE second by CARPENTER to recommend to the Village Council that this membership be approved and be Paid for by the DDA. All Yeas Motion Carried.

CARPENTER: Has had several requests for new Sign for Downtown Businesses.

MDOT ruling was reason for old sign removal.

Possibly purchase Flag Pendants for Direction to Businesses.

Discussion on Future Projects:

PARKING: Possibly pave shoulder and mark for parking on Jefferson and Main Street.

Otisville Hall up for Sale - possible purchase and tear down for lot

Denny Marsh Property next to Hotel - Ron's Auto currently there

Car Wash on Corner - Frank to ask bottom line \$ for that corner.

DOWNTOWN BUSINESS FLAGS

MEMORIAL PROJECT

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10. Communications from Board Members

11. Adjournment

Motion made by BESS second by HARMON to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 10:15 a.m.