

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
February 28, 2011**

I. Robert Renchik, called the meeting to order at **9:07 A.M.**

II. ATTENDANCE

ROLL CALL: Present: **Amori, Baker, Belding, Langolf,
Mahoney, Renchik, Zeile**
Absent No Regrets: **Beaudet**
Absent With Regrets: **Wills**
Also Present: **DDA Executive Director, Molly LaLone.**

Beaudet enters 9:10 AM

III. APPROVAL OF THE AGENDA

Motion by Baker, seconded by **Belding**, to approve the agenda as presented.
All were in favor, the motion carried.

IV. APPROVAL OF MINUTES

January 24, 2011 Rescheduled Meeting.

Motion by Baker, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of January 24, 2011.

All were in favor, the motion carried.

V. TREASURER'S REPORT

Treasurer's report presented by **Langolf**.

Motion by Amori, seconded by **Belding**, to approve the Treasurer's report.

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement for January 2011.

LaLone detailed the expenses for February.

Motion by Renchik, seconded by **Beaudet**, to approve the February general disbursements in the amount of **\$4,380.27**

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Belding, Langolf, Mahoney, Renchik, Zeile

Nays: none

Absent: Wills

All were in favor. The motion passed 8/0.

VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

B. Committee Updates

1. Promotions Committee

a) CreekFest & M-15 Road Rally

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- b) Beets, Beats, and Eats Farmers Market
- 2. Design Committee
- 3. Business Assistance- Design Cents March 8, 2011 7pm Brandon Public Library
- 4. Organization Committee
 - a) A Night at the Races, March 26th 6pm Old Town Hall
 - (1) Committee asking board members to sell at least 5 tickets each (\$20 each, need not be present to win Grand Prize)
 - (2) Obtaining prizes by trading for tickets and advertising, please talk to Dara if you have something to give or a good prospect.

C. Calendar:

- 1. A Night at the Races, March 26th 6:30pm Old Town Hall
- 2. Village Council Meetings: March 28th, 7:00pm @ Brandon Twp Hall
- 3. Main Event, March 4th, 6pm, Glen Oaks Clubhouse, Farmington Hills
- 4. DDA Board of Director Meeting: March 28th, 9am, Village Conference Room
- 5. Main Street 101, March 30-31, Farmington Civic Theatre
 - a) Wednesday: Organization and Promotion
 - b) Thursday: Restructuring and Design
 - c) Board Members, please come to one or both days – your participation in training was encouraged during the evaluation.
 - d) Committee Member/Volunteers, all are invited
 - e) Lunch: Provided by Ortonville DDA for participants
 - f) Caravan: Meet at 7:30am in front of Village offices to carpool or follow down to training.
- 6. Main Street National Conference, May 22-25, Des Moines Iowa

VIII. NEW BUSINESS

A. Design Grant Criteria

IX. MEMBER COMMENTS/CONCERNS

Amori-	How was sewer topic perceived at Village meeting
Baker -	Nothing
Beaudet-	Nothing
Belding-	Nothing
Brown-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Mahoney-	Nothing
Renchik-	Thank you to Paul for taking president position
Zeile-	Nothing

X. The meeting was adjourned at 10:03 A.M.

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Motion by **Baker**, seconded by **Amori**. All in favor, the motion carried.

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Moines Iowa**

Respectfully Submitted,

Dara Beaudet
Recording Secretary