

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
April 18, 2011**

**I. Paul Amori**, called the meeting to order at **9:03 A.M.**

**II. ATTENDANCE**

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

**9:04 Belding Enters**

**9:05 Mahoney Enters**

**III. APPROVAL OF THE AGENDA**

**Motion by Baker**, seconded by **Renchik**, to approve the agenda as presented.

**All were in favor, the motion carried.**

**IV. APPROVAL OF MINUTES**

**March 28, 2011 Regular Meeting.**

**Motion by Amori**, seconded by **Renchik**, to approve the minutes of the DDA Board Meeting of March 28, 2011.

**All were in favor, the motion carried.**

**V. TREASURER'S REPORT**

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

**Motion by Renchik**, seconded by **Baker**, to approve the Treasurer's report.

**All were in favor, the motion carried.**

**VI. DISBURSEMENTS**

**Disbursement for April 2011.**

**LaLone** detailed the expenses for April.

**Motion by Renchik**, seconded by **Langolf**, to approve the April general disbursements in the amount of **\$16,301.84**

**A roll call vote was taken**

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

**Nays: none**

**Absent: Wills, Zeile**

**All were in favor. The motion passed 7/0.**

**Motion by Amori**, seconded by **Baker**, to approve a travel expense card with reconciliation on Treasurer's report monthly.

**All were in favor, the motion carried.**

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**VII. OLD BUSINESS – Action and Updates**

A. DDA/Main Street Program

1. 2010 Evaluation Report
  - a) Review Mission and Vision

B. Committee Updates

1. Organization Committee
  - a) Meeting April 18, 10:30am village offices, Volunteer Speed Matching
  - b) Race follow up- order 2 spring rocker horses
2. Promotions Committee – Event Updates
3. Design Committee
  - c) Meeting April 19<sup>th</sup>, 6:30pm village offices
  - d) Sidewalk and Crossman Park bids
  - e) Street repairs – partner with Village

**Motion by Renchik, seconded by Langolf, to review Pond Street road project pending cost. All were in favor, the motion carried.**

4. Business Assistance

- a) Seminar Series – April 25<sup>th</sup> 6:30pm Brandon Library
- b) BAT Team

**Motion by Baker, seconded by Belding, to invite Business Assistance Team to Ortonville. All were in favor, the motion carried.**

C. Calendar:

1. Marketing on a Shoestring Budget: April 25<sup>th</sup>, 6:30pm Brandon Public Library
2. Village Council Meeting: April 25<sup>th</sup>, 7:00pm @Brandon Township Hall
3. DDA Board of Director Meeting-Budget: May9th, 9:00am Village Office
4. DDA Board of Director Meeting-By Laws: May16th, 9:00am Village Office
5. Publicity-It Is As Easy As Fishing: May16th, 5:30pm Brandon Public Library
6. Multi Chamber Mixer: May 16<sup>th</sup>, 6:30pm MacPhee's
7. Main Street National Conference, May 22-25, Des Moines Iowa

**VIII. NEW BUSINESS**

**IX. MEMBER COMMENTS/CONCERNS**

- Amori-** We have to make some moves this year, will discuss at budget meeting.
- Baker -** Nothing
- Beaudet-** Electricity for Crossman Park is already in the budget.
- Belding-** Electricity needs to be put in Crossman Park. Thank you Molly for the Downtown Improvements page.
- Brown-** Nothing

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**LaLone-** Master Plan is available and 2010 census is available.  
**Langolf-** Nothing  
**Mahoney-** Prioritize sidewalks over electricity in Crossman Park.  
**Renchik-** Since been on Board always about not enough money, there is money in the bank we need to use it and show results.

**X. Adjournment**

**The meeting was adjourned at 10:36 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary