

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
May 9, 2011**

I. Molly LaLone, called the Special Budget meeting to order at **9:06 A.M.**

II. ATTENDANCE

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

III. New Business

- A. Review Income Statement April 2011
- B. Projected fund Balance detailed by **LaLone**
- C. Budget Report detailed by **LaLone**

1. Design Committee Workplan Overview.

- a) Amori questions focus of DDA. LaLone will look into history of projects of other downtowns. Board tables Pond street until further information is gathered.

Motion by **Zeile**, seconded by **Mahoney**, to approve the Design Committee workplan overview pending verification of Pond Street responsibility.
All were in favor, the motion carried.

2. Promotions Committee Workplan Overview.

Motion by **Belding**, seconded by **Amori**, to approve the Promotions Committee workplan overview.
All were in favor, the motion carried.

Baker exits 9:55

3. Economic Restructuring Committee Workplan Overview.

- a) Effectiveness of business seminars questioned.

Motion by **Amori**, seconded by **Wills**, to approve the Economic Restructuring Committee workplan overview.
All were in favor, the motion carried.

4. Organization Committee Workplan Overview.

Motion by **Beaudet**, seconded by **Wills**, to approve the Organization Committee workplan overview.
All were in favor, the motion carried.

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Mahoney exits 10:01

D. Calendar

1. Next Budget meeting scheduled for June 13, 2011, 9:00am Village Office.

IV. Adjournment

The meeting was adjourned at 10:04 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary