

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
June 13, 2011**

Chairman Paul Amori called the meeting to order at 9:05 A.M.

ATTENDANCE

ROLL CALL: Present: Baker, Belding, Langolf, Mahoney, Renchik, Wills Zeile, Amori
Absent: Beaudet (with notice)
Also Present: DDA Executive Director, Molly LaLone; Village Manager Larry Brown; and Recording Secretary Heidi Barckholtz.

APPROVAL OF THE AGENDA

Motion by Baker, seconded by **Wills**, to approve the agenda.
All in favor, the Motion carried.

APPROVAL OF MINUTES

May 16, 2011 Regular Meeting.

Motion by Baker, seconded by **Wills**, to approve the minutes of the DDA Board Meeting of May 16, 2011.

All in favor, the Motion carried.

TREASURER'S REPORT

Treasurer's report presented by **Langolf**

Motion by Mahoney, seconded by **Belding**, to approve the Treasurer's Report as presented.

All in favor, the Motion carried.

DISBURSEMENTS

Disbursement for June 2011.

LaLone detailed the expenses for May.

Motion by Renchik, seconded by **Belding**, to approve the disbursements for June 13, 2011 in the amount of 9,929.12.

A roll call vote was taken

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

Nays: None.

Absent: Beaudet (with notice)

All were in favor, the Motion carried.

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Motion by **Amori**, seconded by **Langolf**, to approve the review of travel expenses.

A roll call vote was taken.

All in favor, the Motion carried.

OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. BUDGET REVIEW – ADJUSTMENTS

The 2011-2012 proposed budget was presented and reviewed. Adjustments and changes were noted for the final approval at the June 27, 2011 Board meeting.

** Zeile, Mahoney, and Renchik excuse themselves from the meeting at 11:00 a.m.*

B. Committee Updates

1. Design Requests

a.) Committee requests approval of D.L. Bonner Jewelry grant request up to \$1500.00

Motion by **Amori**, seconded by **Belding**, to approve the grant in the amount of \$950.00

A roll call vote was taken.

Ayes: Baker, Belding Langolf, Wills, Amori

Nays:

Absent: Beaudet (with notice), Mahoney, Renchik, Zeile

All in favor, the Motion carried.

b.) Committee recommended approval of electrical work in Crossman Park pending further detail from Foster Electric.

Motion by **Amori**, seconded by **Belding**, to approve the electrical quote by Foster Electric in Crossman Park for the amount of \$5000.00.

A roll call vote was taken.

Ayes: Belding, Baker, Langolf, Wills Amori

Nays:

Absent: Beaudet (with notice), Mahoney, Renchik, Zeile

All in favor the Motion carried.

c.) Committee requests approval of brick sidewalk repair by Smooth Finish not to exceed \$25,000.00.

Motion by **Baker**, seconded by **Wills**, to approve the brick sidewalk by Smooth Finish not to exceed \$25,000.00.

A roll call vote was taken.

Ayes: Baker, Langolf, Wills, Belding, Amori

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Nays:

Absent: Beaudet (with notice), Mahoney, Renschik, Zeile

All in favor, the Motion carried.

C. Calendar:

1. **BB& E Begins!** June 17th 6pm-9pm at Crossman Park, *Art Contest*.
2. **BB&E:** June 24th, *Kids Night*.
3. **DDA Board of Director Meeting:** Vision, budget approval: June 27th, 9am, Village Conference Room.

NEW BUSINESS

None

MEMBER COMMENTS/CONCERNS

None

ADJOURNMENT

Motion by Belding, seconded by **Baker**, to adjourn the meeting.

All were in Favor, The motion carried.

The meeting was adjourned at 11:20 a.m.

Respectfully Submitted,

Heidi Barckholtz
Recording Secretary