

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
June 27, 2011**

Chairman Wayne Wills called the meeting to order at 9:05 A.M.

ATTENDANCE

ROLL CALL: Present: Baker, Belding, Langolf, Wills, Zeile
Absent: Beaudet (with notice), Amori, Mahoney, Renchik
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 Belding, to approve the agenda.
All in favor, the Motion carried.**

APPROVAL OF MINUTES

June 13, 2011 Regular Meeting

***Motion by Zeile, seconded by Baker, to approve the minutes for the DDA Board Meeting of
June 13, 2011.**

All in favor, the Motion carried.

TREASURER'S REPORT

Treasurer's report was reviewed and accepted at the June 13, 2011 DDA meeting.

DISBURSEMENTS

Disbursement for June 2011.

Langolf detailed the expenses for May and June 2011.

***Motion by Baker, seconded by Langolf, to approve the disbursements for June 27, 2011 in the
amount of \$2,058.73.**

A roll call vote was taken

Ayes: Baker, Belding, Langolf, Wills, Zeile,

Nays: None

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

All were in favor, the Motion carried.

****Paul Amori enters the meeting at 9:18 a.m.***

OLD BUSINESS

A. DDA/Main Street Program

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1. 2010 – 2011 AMENDED BUDGET

It was noted that the 2010-2011 Budget Amendment would be addressed and approved at the July 25, 2011 DDA Board Meeting after obtaining actual numbers for the amendment.

2. 2011- 2012 Proposed Budget

***Motion** by **Wills**, seconded by **Belding**, to approve the proposed 2011 – 2012 budget.

A roll call vote was taken:

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

Nays:

Absent: Beaudet (with notice), Mahoney, Renchik

All were in favor, the Motion carried.

3. Vision Statement

a.) Review and Revise

***Motion** by **Wills**, seconded by **Amori** to accept the Vision Statement as revised.

All in favor, the Motion carried.

** Belding exits the meeting at 9:30 a.m.*

b.) Top 5 Priority Task List

***Motion** by **Amori**, seconded by **Wills**, to make a list off of the Vision Statement and categorize the list at the next Board Meeting.

All in favor, the Motion carried.

4. Special Tribute by the State of Michigan

Molly Lalone presented the Certificate from the State of Michigan honoring the Ortonville DDA for a perfect accreditation by the National Main Street Center in Washington D.C.

**Belding re-enters the meeting at 9:55 a.m.*

B. Committee Updates

a.) Promotions Committee

(1) CreekFest - None

(2) BB&E – Debbie Baker presented BB&E update

b.) Economic Restructuring Committee – Young Entrepreneurs Business Plan Program Meeting today at 2pm – Brandon Library

c.) Organization Committee – No update

d.) Design – No Update

C. Calendar:

1. BB&E: July 1st, Recycle Night, 6pm-9pm Crossman Park

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2. **BB&E:** July 8th, Desert Angel Packing Party, 6pm-9pm
3. **BB&E:** July 15th, Bike Night, 6pm-9pm Crossman Park
4. **BB&E:** July 22nd, Sustainable Living Night, 6pm-9pm
5. **DDA Board of Director Meeting July 25th**, 9am – Village Conference Room
6. **BB&E:** July 29th, Coloring Contest @ Kids Night, 6pm-9pm

NEW BUSINESS

None

MEMBER COMMENTS/CONCERNS

None

ADJOURNMENT

Motion by Belding, seconded by **Langolf**, to adjourn the meeting.
All were in favor, the Motion carried.

The meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

Heidi Barckholtz
Recording Secretary