

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
25 July 2011**

I. President, Paul Amori, called the meeting to order at **9:05 A.M.**

II. ATTENDANCE

ROLL CALL: Present: **Amori, Baker, Beaudet, Langolf, Mahoney, Wills, Zeile**
Absent With Regrets: **Renchik**
Will be tardy: **Belding**
Also Present: DDA Executive Director, **Molly LaLone**; Village Manager, **Larry Brown.**

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

June 27, 2011 Regular Meeting June 27, 2011.

Motion by Baker, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of June 27, 2011.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement for July 2011.

LaLone detailed the expenses for July.

Motion by Zeile, seconded by **Baker**, to approve the July general disbursements in the amount of **\$28,297.93**

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Langolf, Mahoney, Wills, Zeile

Nays: none

Absent: Belding, Renchik

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

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VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. 2010- 2011 Amended Budget

Motion by **Baker**, seconded by **Zeile**, to amend the 2010- 2011 budget to reflect activity through June 30, 2011 to reflect total revenues all funds \$99,835.88 and total expenditures all funds \$131,738.46.

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Langolf, Mahoney, Wills, Zeile

Nayes: none

Absent: Belding, Renchik

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

Belding enters 10:00am

B. Committee Updates

1. Promotions Committee

a) BB&E

2. Economic Restructuring Committee

a) Entrepreneur Explosion

The DDA Board members voice concerns regarding the age of the participants.

3. Organization Committee – no update

4. Design Committee

a) Sidewalk repair update

Brick pavers are complete, downtown walk through scheduled for tonight at 6:30.

VIII. CALENDAR

1. BB&E: July 29th, Coloring Contest@Kids night, 6-9pm Crossman Park
2. BB&E: August 5th, Quilt Show 6-9pm
3. BB&E August 12th, Pet Night 6-9pm
4. BB&E: August 19th, Photo Contest 6-9pm
5. DDA Board Meeting: August 22nd, 9am Village Conference Room
6. BB&E: August 26th, Garden Exchange 6-9pm
7. BB&E: September 2nd, Kids Night 6-9pm

IX. NEW BUSINESS

1. None

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X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker -	Nothing
Beaudet-	Nothing
Belding-	Nothing
Brown-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Mahoney-	Nothing
Renchik-	Nothing
Zeile-	Nothing

X. The meeting was adjourned at 10:37 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary