

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
22 August 2011**

I. President, Paul Amori, called the meeting to order at **9:07 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

July 25, 2011 Regular Meeting.

Motion by Baker, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of July 25, 2011.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of August 22, 2011.

LaLone detailed the expenses for August.

Motion by Renchik, seconded by **Belding**, to approve the August general disbursements in the amount of **\$14,520.15**

A roll call vote was taken

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

Nays: none

Absent: Mahoney, Wills, Zeile

All were in favor. The motion passed 6/0.

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VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. Introduction

- a) John Lyons, Village Manager
- b) Alan Jaros, MSU Extension

B. Committee Updates

1. Promotions Committee

- a) BB&E
- b) next meeting Sept 8th 10:00am at Pam Beldings house wrap up BB&E start Xmas in the Village

2. Economic Restructuring Committee

- a) Entrepreneur Explosion- Alan Jaros

Belding exits 9:50am

Motion by Beaudet, seconded by **Amori**, to proceed with entrepreneur explosion and form an advisory panel.

All were in favor, the motion carried.

- b) Market Analysis- 2010 census

Langolf exits 10:00am

Belding returns 10:05am

3. Organization Committee

- a) Vision & Priorities list
- b) Website

4. Design Committee

- a) Sidewalk repair update

VIII. CALENDAR

- 1. Wordpress Websites for your Business: Aug. 26th 8-10am Village Conference Room
- 2. BB&E: August 26th, Garden Exchange 6-9pm Crossman Park
- 3. BB&E September 2nd, Kids Night 6-9pm Crossman Park
- 4. DDA Board Meeting: September 26th 9am Village Conference Room

IX. NEW BUSINESS

- 1. Bonner funeral donations

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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 10:22 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary