

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 September 2011**

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

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

August 22, 2011 Regular Meeting.

Motion by **Renchik**, seconded by **Wills**, to approve the minutes of the DDA Board Meeting of August 22, 2011.
All were in favor, the motion carried.

V. TREASURER'S REPORT

Treasurer's report presented by **Langolf**.
Motion by **Baker**, seconded by **Renchik**, to approve the Treasurer's report.
All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of September 26, 2011.

LaLone detailed the expenses for September.

Motion by **Baker**, seconded by **Wills**, to approve the September general disbursements in the amount of **\$3,956.52**

A roll call vote was taken

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

Nays: none

Absent: none

All were in favor. The motion passed 9/0.

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 September 2011**

VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

B. Committee Updates

1. Promotions Committee

- a) Septemberfest
- b) BB&E statement

Motion by **Zeile**, seconded by **Belding**, to allocate the amount of, not to exceed, \$250. from income revenues from BB&E for Baker's computer repairs or replacement.

Pending second opinions. Baker abstains from vote.

All were in favor, the motion carried.

Baker exits 9:38am

- c) Scarecrow contest- Lyons & Wills will judge 10/28 9:30am
- d) XITV- next meeting 10/17

2. Economic Restructuring Committee

- a) Business Plan Contest work plan review

Motion by **Renchik**, seconded by **Mahoney**, to allocate \$500 for Ortonville entrepreneur explosion from the \$6,500 economic restructuring budget as sponsorship for MSU extension workshop.

All were in favor, the motion carried.

- b) Entrepreneur program update

Wills exits 10:16am

3. Design Committee

- a) workplan

Motion by **Beaudet**, seconded by **Renchik**, to approve the design committee's workplan.

All were in favor, the motion carried.

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 September 2011**

VIII. CALENDAR

1. Village Council Meeting, September 26th, 7pm Brandon Twp Conference Room
2. Scarecrow Contest, Month of October, downtown
3. Village Council Meeting, October 10th, 7pm Brandon Twp Conference Room
4. DDA Board Mtg, October 24th, 9am Village Conference Room
5. Village Council Meeting, October 24th, 7pm Brandon Twp Conference Room
6. Scarecrow Contest Judging 10/28 9:30am
7. Halloween in the Village October 31st 6:30pm-7:30pm followed by Bonfire at DPW Garage

IX. NEW BUSINESS

1. Creekfest

X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Beaudet-	Nothing
Belding-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Mahoney-	Nothing
Renchik-	Nothing
Zeile-	Nothing

X. The meeting was adjourned at 10:23 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary