

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
24 October 2011**

I. President, Paul Amori, called the meeting to order at **9:03 A.M.**

II. ATTENDANCE

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

Mahoney resigned

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

October 24, 2011 Regular Meeting.

Motion by Zeile, seconded by Belding, to approve the minutes of the DDA Board Meeting of October 24, 2011.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

Motion by Renchik, seconded by Wills, to approve the Treasurer's report.

All were in favor, the motion carried.

Bakers enters 9:06

Lyons enters 9:06

VI. DISBURSEMENTS

Disbursement as of October 24, 2011.

LaLone detailed the expenses for October.

Motion by Renchik, seconded by Amori, to approve the October general disbursements in the amount of \$59,184.43

A roll call vote was taken

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

Nays: none

Absent: Langolf, Mahoney

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

VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. Debbie's computer update

B. Committee Updates

1. Promotions Committee

- a) Scarecrow contest
- b) Creekfest

Board requested promotions committee restructures Creekfest and reports next month.

2. Economic Restructuring Committee

- a) Entrepreneur explosion- 18 participants
- b) Ortonville Entrepreneur Grant update

Motion by **Renchik**, seconded by **Amori**, to bring in a Main Street consultant to analyze the Ortonville Entrepreneur Grant.

All were in favor, the motion carried.

3. Design Committee

- a) Requests approval of payment in full less 8% performance hold for sidewalk.

4. Organization Committee

- a) A Night at the Races- funds for?

Motion by **Baker**, seconded by **Wills**, to ask Organization Committee to raise funds for Creekfest 2012.

VIII. CALENDAR

1. Village Council Meeting, October 24th, 7pm Brandon Twp Conference Room
2. Scarecrow Contest, judging 10/28
3. Halloween in the Village 10/31 6:30pm followed by bonfire
4. DDA Board Mtg, November 21st, 9am Village Conference Room
5. Chamber of Commerce Business Expo, 11/17 5-8pm Brandon High School
6. Village Council Meeting, 11/28 7pm, Brandon Twp Conference Room

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IX. NEW BUSINESS

1. Donation in honor of Mrs. Kratt
Motion by **Renchik**, seconded by **Baker**, to make a donation in memory of Mrs. Kratt to OCEF to be designated for Keep the Heat on in the amount of \$50.
2. Small Biz Saturday
3. Christmas in the Village looking for more vendors 2-6pm \$30 a table
4. Need another Board member. Invite Marie & Amy to join.

X. MEMBER COMMENTS/CONCERNS

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

Zeile exits 10:00am

X. The meeting was adjourned at 10:07 A.M.

Motion by **Renchik**, seconded by **Baker**. All in favor, the motion carried.

Respectfully Submitted,

Dara Beaudet
Recording Secretary