

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
21 November 2011**

I. President, Paul Amori, called the meeting to order at **9:04 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

October 24, 2011 Regular Meeting.

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

All were in favor, the motion carried.

Baker enters 9:06

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.

Renchik enters 9:12

VI. DISBURSEMENTS

Disbursement as of November 21, 2011.

LaLone detailed the expenses for November.

Motion by Baker, seconded by Amori, to approve the November general disbursements in the amount of **\$833.30**

A roll call vote was taken

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

Nays: none

Absent:

All were in favor. The motion passed 8/0.

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VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. Reinvestment Statistics- 3rd quarter
2. 2012 DDA Board of Directors meeting calendar

B. Committee Updates

1. Promotions Committee
 - a) Christmas in the Village

2. Economic Restructuring Committee
 - a) Entrepreneur explosion
3. Design Committee
 - a) Façade Grant for Coats funeral home

Motion by **Renchik**, seconded by **Amori**, to approve the grant in the amount of \$1,500 to Coats Funeral Home.

A roll call vote was taken

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

Nays: none

Abstains: Langolf

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

4. Organization Committee
 - a) Business Expo

VIII. CALENDAR

1. Village Council Meeting, November 28th, 7pm Brandon Twp Conference Room
2. DDA Board Mtg, December 12th, 9am Village Conference Room
3. Village Council Meeting, 12/12 7pm, Brandon Twp Conference Room
4. Annual Evaluation for National Accreditation and Board Meeting, January 18th 9am Old Town Hall
5. Main Street Conference, April 1-4 Baltimore MD

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IX. NEW BUSINESS

1. Brandon High School Yearbook ad- \$75

Motion by **Renchik**, seconded by **Belding**, to place an add in the yearbook for \$75 with addition of thanking National Honor Society and Student Council.

A roll call vote was taken

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

Nays: none

All were in favor. The motion passed 8/0.

Zeile exits 10:46

X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Beaudet-	Nothing
Belding-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Mahoney-	Nothing
Renchik-	Nothing
Wills-	David Bonner retiring, give thank you of some sort.
Zeile-	Nothing

X. The meeting was adjourned at 10:49 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary