

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
12 December 2011**

I. Robert Renchik, called the meeting to order at **9:04 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

November 21, 2011 Regular Meeting.

Motion by **Baker**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of November 21, 2011.

All were in favor, the motion carried.

Amori 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 December 12, 2011.

LaLone detailed the expenses for December.

Motion by **Baker**, seconded by **Wills**, to approve the December general disbursements in the amount of **\$2,429.36**

A roll call vote was taken

Ayes: **Amori, Baker, Beaudet, Langolf, Renchik, Wills**

Nays: **none**

Absent: **Belding, Zeile**

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

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Zeile enters 9:12

VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. 2011 Evaluation Meeting Agenda
2. Main Street Conference

Motion by **Renchik**, seconded by **Langolf**, to send a third person to the National Main Street Conference 2012

A roll call vote was taken

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

Nays: none

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

Lyons enters 9:28

B. Committee Updates

1. Promotions Committee
 - a) Christmas in the Village
2. Organization Committee

a) Bonner Jewelers Commemorative Ad

Motion by **Renchik**, seconded by **Wills**, to spend up to \$200 for a commemorative ad for David Bonner.

A roll call vote was taken

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

Nays: none

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

3. Design Committee
4. Economic Restructuring Committee

VIII. CALENDAR

1. Village Council Meeting, December 12th, 7pm Brandon Twp Conference Room
2. Annual Evaluation for National Accreditation and Board Meeting, January 18th 9am
Village Conference Room
3. Village Council Meeting, January 23rd, 7pm Brandon Twp Conference Room
4. Main Street Conference, April 1-4 Baltimore MD

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IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Renchik-	Nothing
Wills-	Nothing
Zeile-	Nothing

X. The meeting was adjourned at 9:49 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary