

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
20 January 2012**

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

**II. ATTENDANCE**

**ROLL CALL:** Present: **Amori, Baker, Beaudet, Belding, Renchik, Wills, Zeile**  
Absent with regrets: **Langolf**  
Also Present: **DDA Executive Director, Molly LaLone; Village Manager, John Lyons.**  
Guests: **Thom Guzman, Alex Hritcu, Bob Donohue**

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**December 12, 2011 Regular Meeting.**

**Motion by Baker, seconded by Wills, to approve the minutes of the DDA Board Meeting of December 12, 2012.**

**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.**

**VI. DISBURSEMENTS**

**Disbursement as of January 18, 2012.**

**LaLone** detailed the expenses for January.

**Motion by Baker, seconded by Belding, to approve the January general disbursements in the amount of \$13,460.51**

**A roll call vote was taken**

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

**Nays: none**

**Absent: Langolf**

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

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**VII. OLD BUSINESS – Action and Updates**

A. DDA/Main Street Program

1. Welcome Amy Guirey, new board member
2. Welcome Main Street Evaluators

B. Committee Updates

1. Promotions Committee
  - a) Approve Creekfest workplan.

**Motion** by **Baker**, seconded by **Wills** to approve the workplan for Creekfest with the budget being equal to the money brought in.

**A roll call vote was taken**

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

**Nays: none**

**Absent: Langolf**

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

**Guirey enters 9:47**

- b) BB&E update
2. Economic Restructuring Committee
  - a) Entrepreneur explosion update
3. Design Committee
4. Organization Committee

**VIII. CALENDAR**

1. Village Council Meeting, January 23<sup>rd</sup>, 7pm Brandon Twp Conference Room
2. DDA Board Mtg, February 27<sup>th</sup>, 9am Village Conference Room
3. Village Council Meeting, February 27<sup>th</sup>, 7pm Brandon Twp Conference Room

**IX. NEW BUSINESS**

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**X. MEMBER COMMENTS/CONCERNS**

<b>Amori-</b>	Welcome Amy
<b>Baker-</b>	Dinner vendors for BB&E
<b>Beaudet-</b>	Nothing
<b>Belding-</b>	vendors for Creekfest & BB&E
<b>Guirey-</b>	Nothing
<b>LaLone-</b>	Nothing
<b>Lyons-</b>	Nothing
<b>Renchik-</b>	Nothing
<b>Wills-</b>	Nothing
<b>Zeile-</b>	Nothing

**X. The meeting was adjourned at 10:26 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary