

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
27 February 2012**

**I.** Paul Amori, called the meeting to order at **9:02 A.M.**

**II. ATTENDANCE**

**ROLL CALL:** Present: **Amori, Baker, Beaudet, Belding, Langolf, Guirey, Renchik, Wills**  
Absent with regrets: **Zeile**  
Also Present: DDA Executive Director, **Molly LaLone**; Village Manager, **John Lyons**.  
Guests: **John Nivelt, Lions Club**

**Zeile enters 9:03**

**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**

**January 20, 2012 Regular Meeting.**

**Motion by Renchik, seconded by Baker, to approve the minutes of the DDA Board Meeting of January 20, 2012.**

**All were in favor, the motion carried.**

**V. TREASURER'S REPORT**

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

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

**All were in favor, the motion carried.**

**VI. DISBURSEMENTS**

**Disbursement as of February 27, 2012.**

**LaLone** detailed the expenses for February.

**Motion by Baker, seconded by Wills, to approve the February general disbursements in the amount of \$3,058.80**

**A roll call vote was taken**

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

**Nays: none**

**Absent: none**

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

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**Motion** by **Renchik**, seconded by **Langolf**, to approve the amount of \$534.00 for a new BB&E banner.

**A roll call vote was taken**

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

**Nays:** none

**Absent:** none

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

**Motion** by **Langolf**, seconded by **Belding**, to approve any repairs for Brandon Underwriters up to \$1,500. for any work not paid for by the insurance claim pending verification from the insurance company.

**A roll call vote was taken**

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

**Nays:** none

**Absent:** none

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

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

A. DDA/Main Street Program

1. Board of Directors Officers

**Motion** by **Belding**, seconded by **Baker**, closed by **Wills**, to nominate Robert Renchik for Vice President of DDA Board.

**A roll call vote was taken**

**Ayes:** Amori, Baker, Beaudet, Belding, Langolf, Guirey, Wills, Zeile

**Nays:** none

**Absent:** none

**Renchik Abstains**

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

**Motion** by **Beaudet**, seconded by **Amori**, to extend all current officers terms by 1 year in current positions of **Amori**, President; **Beaudet**, Secretary; **Langolf**, Treasurer.

**A roll call vote was taken**

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

**Nays:** none

**Absent:** none

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

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**B. Committee Updates**

1. Promotions Committee
  - a) Creekfest
    - (1) Next meeting 3/13 9am Village Office
  - b) BB&E
    - (1) Next meeting 3/15 7pm Fire Station
    - (2) Banner Approval see previous motion
  - c) Welcome Wagon- Pam Belding
2. Economic Restructuring Committee
  - a) Requests to MSOC
3. Design Committee
  - a) Grant request- Brandon Underwriters see previous motion
  - b) Bond Payment Request- Smooth Finish brickwork
    - Review bond payment release at April board meeting.
4. Organization Committee
  - a) A Night at the Races
    - (1) Free ticket for every 4 sold
    - (2) still trading advertising for prizes

**VIII. CALENDAR**

1. Village Council Meeting, February 27th, 7pm, Brandon Twp Conference Room
2. Creekfest, March 13<sup>th</sup>, 9am, Village Office
3. BB&E March 15<sup>th</sup> 7pm, Brandon Fire Station
4. A Night at the Races, March 24<sup>th</sup> 6:30pm-9:30pm Old Town Hall
5. DDA Board Mtg, March 26<sup>th</sup>, 9am Village Conference Room
6. Village Council Meeting, March 26<sup>th</sup>, 7pm Brandon Twp Conference Room

**IX. NEW BUSINESS**

1. Farmers Market Conference- **Baker** will be attending
2. Recap of Year End
  - Amori**- mission statement on top of all documents. **Beaudet**- 501c3 necessary.

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**X. MEMBER COMMENTS/CONCERNS**

<b>Amori-</b>	Nothing
<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>	all committees submit workplans for 2012 &2013 for board to review.
<b>Lyons-</b>	Nothing
<b>Renchik-</b>	Nothing
<b>Wills-</b>	Nothing
<b>Zeile-</b>	Nothing

**X. The meeting was adjourned at 10:21 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary