

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 March 2012**

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

II. ATTENDANCE

ROLL CALL: Present: **Amori, Baker, Beaudet, Belding, Langolf, Guirey, Renchik, Wills**
Also Present: DDA Executive Director, **Molly LaLone**; Village Manager, **John Lyons**.

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

February 27, 2012 Regular Meeting.

Motion by **Wills**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of February 27, 2012.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of March 26, 2012.

LaLone detailed the expenses for March.

Motion by **Wills**, seconded by **Belding**, to approve the March general disbursements in the amount of **\$5,519.88**

A roll call vote was taken

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

Nays: none

Absent: none

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. Conference

B. Committee Updates

1. Promotions Committee

a) Creekfest –vendor booth \$35

b) BB&E

2. Economic Restructuring Committee

a) Ortonville events are intimate, casual and fun. What else is?

3. Design Committee

a) Grant request- Brandon Underwriters see previous motion

Motion by Wills, seconded by **Amori**, to pay the difference up to the allowable amount of \$1,500 to Brandon Underwriters for repairs.

A roll call vote was taken

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

Nays: none

Absent: none

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

4. Organization Committee

a) A Night at the Races recap

VIII. CALENDAR

1. Village Council Meeting, March 26th, 7pm, Brandon Twp Conference Room

2. Main Street Conference, March 31-April 5, Baltimore MD

3. DDA Board Mtg, April 23rd, 9am Village Conference Room

6. Village Council Meeting, April 23rd, 7pm Brandon Twp Conference Room

IX. NEW BUSINESS

1. Farmers Market Conference- recap by **Baker**

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X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Renchik-	Nothing
Wills-	Nothing

X. The meeting was adjourned at 10:19 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary