

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
23 April 2012**

I. Vice President, Robert **Renchik**, called the meeting to order at **9:01 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

Baker Enters 9:05

IV. APPROVAL OF MINUTES

March 26, 2012 Regular Meeting.

Motion by **Belding**, seconded by **Guirey**, to approve the minutes of the DDA Board Meeting of March 26, 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 April 23, 2012.

LaLone detailed the expenses for April.

Motion by **Baker**, seconded by **Belding**, to approve the April general disbursements in the amount of **\$2,291.02**

A roll call vote was taken

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

Nays: none

Absent: Amori

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

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
23 April 2012**

VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. Conferences and MSOC updates

2. RSVP's – Main Event and Advocacy Day

Motion by **Belding**, seconded by **Renchik**, to pay for the volunteers and their guest/spouse for the Main Event May 4, 2012.

A roll call vote was taken

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

Nays: none

Absent: Amori

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

B. Committee Updates

1. Promotions Committee

a) Creekfest

b) carnival

c) BB&E

2. Economic Restructuring Committee

a) Entrepreneur Explosion

b) Todd Barman Consultation

3. Design Committee

a) Bond Payment Request- Smooth Finish brickwork
design committee look over and approve

4. Organization Committee

a) Send Out Cards Campaigns

Motion by **Belding**, seconded by **Renchik**, to start using send out cards campaign and purchase subscription to promote the DDA for 3 months.

A roll call vote was taken

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

Nays: none

Absent: Amori

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

b) Shred Day with CBCCU and Library

Motion by **Baker**, seconded by **Guirey**, to approve \$150 sponsorship for Shred Day in partnership with CBCCU.

A roll call vote was taken

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

Nays: none

Absent: Amori

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

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
23 April 2012**

VIII. CALENDAR

1. Village Council Meeting, April 23rd , 7pm, Brandon Twp Conference Room
2. Advocacy Day, May 2nd , 9am Lansing
3. Main Event Dinner, May 4th , 7pm Glen Oaks Clubhouse, Farmington Hills
4. MSOC Accredited communities Press Conference, May 9th 9:30 am Holly Hotel
5. DDA Board Mtg, May 21st , 9am Village Conference Room
6. Village Council Meeting, MAY 21ST , 7pm Brandon Twp Conference Room
7. Creekefest, June 2nd 10am-4pm
8. Fundraising Workshop, June 12th 8:30am Oakland County Offices
9. BB&E June 15th 6pm Crossman Park (every Friday through August)

IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

Amori-	Absent
Baker-	BB&E shirts
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Absent
Renchik-	Nothing
Wills-	Donkey Basketball

X. The meeting was adjourned at 10:29 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary