

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
21 May 2012**

I. President, Paul **Amori**, called the meeting to order at **9:00 A.M.**

II. ATTENDANCE

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

Guirey Enters 9:03

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

April 23, 2012 Regular Meeting.

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

All were in favor, the motion carried.

Wills Enters 9:05

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 April 23, 2012. Same date as last month is on the report

LaLone detailed the expenses for **April**.

Motion by **Guirey**, seconded by **Langolf**, to approve the **April** general disbursements in the amount of **\$15, 377.92**

A roll call vote was taken

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

Nays: **none**

Absent: **Rebchik**

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. Recap
 - a) Main Event
 - b) Press Conference
 - c) Village Council Meeting –Lyons
2. MSOC Workshops – June 12th
3. DDA Bidet 2012-2013 Overview

B. Committee Updates

1. Promotions Committee
 - a) Creekfest
 - b) BB&E
 - c) PALM XXXI: 700 bikes June 28th
2. Economic Restructuring Committee
 - a) Entrepreneur Explosion
 - b) Todd Barman Consultation
3. Design Committee
 - a) Bond Payment Request- Smooth Finish brickwork
 - b) Challenge America Grant Resolution

Motion by **Beaudet**, seconded by **Amori**, to approve collaboration with the library for the Challenge America Grant.

All were in favor, the motion carried.

4. Organization Committee
 - a) 501c3 update

VIII. CALENDAR

1. Creekfest meeting June 29th 9:00 Village Office
2. Clarkston Coffee Club Business expo May 31st
3. Creekfest, June 2nd 10am-4pm
4. Village Council Meeting, JUNE 11TH , 7pm Brandon Twp Conference Room
5. Fundraising Workshop, June 12th 8:30am Oakland County Offices
6. DDA Special Budget Mtg, June 14th , 9am Village Conference Room
7. Village Council Meeting, JUNE 25TH , 7pm Brandon Twp Conference Room
8. PALM XXXI June 28th all day Brandon High School

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IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

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

X. The meeting was adjourned at 10:40 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary