

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
25 June 2012**

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

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

May 21, 2012 Regular Meeting.

Motion by Baker, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of May 21, 2012 with correction of disbursement date.

All were in favor, the motion carried.

June 18, 2012 Special Budget Meeting.

Motion by Baker, seconded by **Wills**, to approve the minutes of the Special Budget Meeting of June 18, 2012.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

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VI. DISBURSEMENTS

Disbursement as of June 25, 2012.

LaLone detailed the expenses for June.

Motion by **Wills**, seconded by **Baker**, to approve the June general disbursements in the amount of **\$7,414.63**

A roll call vote was taken

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

Nays: none

Absent: Belding

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

VII. OLD BUSINESS

A. DDA/Main Street Program

1. DDA Budget 2012-2013

Motion by **Baker**, seconded by **Amori**, to approve the 2012-2013 DDA budget.

A roll call vote was taken

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

Nays: none

Absent: Belding

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

B. Committee Updates

1. Promotions Committee

a) Creekfest

b) BB&E

c) PALM XXXI: 800 bikes June 28th

2. Economic Restructuring Committee

a) Todd Barman visits, July 19-20

b) Town assessment tour 3pm 7/19

c) Entrepreneur Explosion banquet for graduates 6pm 7/19

d) Work planning session 9am 7/20

3. Design Committee

a) Renovate and refurbish park benches in town

4. Organization Committee

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VIII. CALENDAR

1. PALM XXXI June 28th all day Brandon High School
2. BB&E 6pm Crossman Park every Friday through August
 - a) June 29 Recycle night
 - b) July 6 Desert Angel Packing party
 - c) July 13 Talent show
 - d) July 20 Healing Arts
 - e) July 27 Kid's Night and coloring contest

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary