

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

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

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

June 25, 2012 Regular Meeting.

Motion by **Baker**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of June 25, 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.

VI. DISBURSEMENTS

Disbursement as of July 23, 2012.

LaLone detailed the expenses for July.

Motion by **Wills**, seconded by **Amori**, to approve the July general disbursements in the amount of **\$2,786.85**

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A roll call vote was taken

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

Nays: none

Absent: RENCHIK

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

RENCHIK enters 9:14 A.M.

VII. OLD BUSINESS

A. DDA/Main Street Program

B. Committee Updates

1. Promotions Committee

a) PALM XXXI

b) BB&E

2. Economic Restructuring Committee

a) Town Assessment Tour

b) Entrepreneur Explosion Banquet for Graduates

c) Work Planning Session

3. Design Committee

a) Grant intro to business owners

b) Meeting tomorrow night (7/24/12 at 6:30pm)

4. Organization Committee

a) August 15th Training MSOC

VIII. CALENDAR

1.. BB&E 6pm Crossman Park every Friday through August

a) July 27 Kid's Night and coloring contest

b) August 3 Quilt show and Tractor parade

c) August 10 Photo contest

d) August 17 Pet Night

e) August 24 Garden Exchange

f) August 31 Kids Night

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IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

Amori-	Thanks for bringing in Chase bank
Baker-	Euchre in October, requesting referrals for sound system quote in park
Beaudet-	Working on friends of Amos
Belding-	Nothing
Guirey-	Fundraiser for Heat stays on went well
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Update regarding property purchased
Renchik-	PR for sewers, beer tent & band for Creekfest
Wills-	educate selves regarding township candidate issues

Wills exits 10:33A.M.

X. The meeting was adjourned at 10:34 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary