

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
27 August 2012**

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

**II. ATTENDANCE**

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

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**July 23, 2012 Regular Meeting.**

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

**All were in favor, the motion carried.**

**Beudet enters 9:05**

**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.**

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**VI. DISBURSEMENTS**

**Disbursement as of August 27, 2012.**

**LaLone** detailed the expenses for August.

**Motion** by **Guirey**, seconded by **Baker**, to approve the August general disbursements in the amount of **\$1,803.21** **Note: additional \$599.00 after July disbursement report approved.**

**A roll call vote was taken**

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

**Nays: none**

**Absent: Belding, Renchik**

**All were in favor. The motion passed 6/0.**

**VII. OLD BUSINESS**

A. DDA/Main Street Program

1. MSOC Workshop Update
2. TIF discussion
3. Vision and Mission Review

B. Committee Updates

1. Promotions Committee
  - a) BB&E update
2. Economic Restructuring Committee
3. Design Committee
  - a) Grant requests

**Motion** by **Amori**, seconded by **Beaudet**, to reject grant application of Sherry Johns, Sherry Lynn's jewelry Box, as written.

**All were in favor, the motion carried.**

Grant application submitted by Elizabeth Waters, Trinity Photography, Tabled for breakdown of maintenance and repair vs. replacement.

- b) Old Town Hall Update
4. Organization Committee
  - a) 501c3

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**VIII. CALENDAR**

- 1.. BB&E 6pm Crossman Park every Friday through August
  - a) August 31 Kids Night
2. Heritage Conference, Milford, September 19<sup>th</sup>, all day
3. SeptemberFest, September 22<sup>nd</sup>, all day

**IX. NEW BUSINESS**

**X. MEMBER COMMENTS/CONCERNS**

|                 |                 |
|-----------------|-----------------|
| <b>Amori-</b>   | Nothing         |
| <b>Baker-</b>   | Nothing         |
| <b>Beaudet-</b> | Nothing         |
| <b>Belding-</b> | Absent          |
| <b>Guirey-</b>  | Nothing         |
| <b>LaLone-</b>  | izigg           |
| <b>Langolf-</b> | Nothing         |
| <b>Lyons-</b>   | Absent          |
| <b>Renchik-</b> | Absent          |
| <b>Wills-</b>   | Heritage Garden |

**X. The meeting was adjourned at 10:54 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary