

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
24 September 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, Wills**
Absent: **Guirey, Renchik, Lyons**
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.

IV. APPROVAL OF MINUTES

August 27, 2012 Regular Meeting.

Motion by **Amori**, seconded by **Baker**, to approve the minutes of the DDA Board Meeting of August 27, 2012.

All were in favor, the motion carried.

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 September 24, 2012.

LaLone detailed the expenses for September.

Motion by **Wills**, seconded by **Langolf**, to approve the September general disbursements in the amount of **\$1,006.23** and credit card in the amount of **\$57.86** as amended.

A roll call vote was taken

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

Nays: none

Absent: Guirey, Renchik

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

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VII. OLD BUSINESS

- A. DDA/Main Street Program
 - 1. MSOC Workshop Update
 - 2. Pure MI Community Assistance
 - 3. Vision and Mission Review
- B. Committee Updates
 - 1. Promotions Committee
 - a) BB&E wrap up
 - b) October promotion – Haunt your House
 - c) Christmas in the Village
 - d) Izigg
 - 2. Economic Restructuring Committee

Langolf exits 10:04

- 3. Design Committee
 - a) Grant request

Motion by **Amori**, seconded by **Baker**, to approve the grant in the amount of \$400.00 to pay for the mantle replacement.

A roll call vote was taken

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

Nays: none

Absent: Guirey, Renchik

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

- b) Old Town Hall Update -Tabled

Lyons enters 10:20

- 4. Organization Committee
 - a) 501c3- no update
 - b) Euchre Tournament- need raffle license to proceed

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VIII. CALENDAR

1. Halloween in the Village, October 31st
2. Christmas in the Village, December 1st

IX. NEW BUSINESS

1. Baker requesting percentage of profit from BB&E for payment as Market Manager.

X. MEMBER COMMENTS/CONCERNS

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

X. The meeting was adjourned at 10:35 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary