

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
22 October 2012**

I. President, Paul **Amori**, called the meeting to order at **9:06 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

September 24, 2012 Regular Meeting.

Motion by **Baker**, seconded by **Wills**, to approve the minutes of the DDA Board Meeting of September 24, 2012.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of October 22, 2012.

LaLone detailed the expenses for October.

Motion by **Baker**, seconded by **Wills**, to approve the October general disbursements in the amount of **\$24, 349.63**.

A roll call vote was taken

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

Nays: none

Absent: Guirey

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

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. Vision and Mission Review

Motion by Belding, seconded by **Baker**, to change the vision date to Vision 2012 and approve it as written. **Majority in favor, the motion carried.**

9:25 Lyons Enters

2. Market Manager Compensation Review

3. Review DDA Board Meeting Schedule for November and December 2012

Motion by Wills, seconded by **Baker**, to change the December Board of Directors Meeting from the 10th to the 17th. **All were in favor, the motion carried.**

B. Committee Updates

1. Promotions Committee

a) October promotion – Haunt your House

b) Christmas in the Village- decorating at 2pm on Nov. 25th

c) Izigg

2. Economic Restructuring Committee

a) Sirolli think tank group forming

3. Design Committee

a) Grant request

Motion by Renchik, seconded by **Amori**, to approve the Revitalization Grant Program Application for Tina Ayala up to \$1,500.

A roll call vote was taken

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

Nays: none

Absent: Guirey

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

b) Need a new person for committee

4. Organization Committee

a) 501c3

b) Euchre Tournament

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VIII. CALENDAR

1. Halloween in the Village, October 31st
2. DDA Board Meeting, November 19th 9am
3. Old Town Hall Decorating Nov 25th 2pm
4. Christmas in the Village, December 1st 2-6pm
5. DDA Euchre Tournament, December 9th 2-6pm at MacPhee's

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-	Nothing
Wills-	asks about status of remodeling Old Town Hall

X. The meeting was adjourned at 10:19 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary