

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 November 2012**

I. President, Paul **Amori**, called the meeting to order at **9:04 A.M.**

II. ATTENDANCE

ROLL CALL: Present: **Amori, Baker, Beaudet, Belding, Guirey**
Absent: **Renchik, Wills**
Absent with Regrets: **Langolf**
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

October 22, 2012 Regular Meeting.

Motion by **Baker**, seconded by **Belding**, to approve the minutes of the DDA Board Meeting of October 22, 2012.

All were in favor, the motion carried.

Renchik Enters 9:07

Committee Updates

1. Promotions Committee
 - a) Christmas in the Village
 - b) Creekfest- vendor application
 - c) BB&E no update

Wills Enters 9:14

V. TREASURER'S REPORT

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

Motion by **Renchik**, 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 November 1, 2012.

LaLone detailed the expenses for November.

Motion by **Baker**, seconded by **Guirey**, to approve the November general disbursements in the amount of **\$3,217.37**

A roll call vote was taken

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

Nays: none

Absent: Langolf

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

Lyons Enters 9:20

VII. OLD BUSINESS

A. DDA/Main Street Program

1. Review DDA Board Meeting Schedule for November and December 2012
2. Adopt a Family for OCEF with Village of Ortonville
3. National Main Street Conference commitment letter
4. Master workplan review

B. Committee Updates

1. Promotions Committee- previous
2. Design Committee
 - a) Need new committee member
 - b) Old Town Hall
3. Economic Restructuring Committee
4. Organization Committee
 - a) Euchre Tournament Dec. 9th 2-6pm at Mac Phee's
 - b) Euchre Tournament

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VIII. CALENDAR

1. Christmas in the Village, December 1st 2-6pm
2. DDA Euchre Tournament, December 9th 2-6pm at MacPhee's
3. DDA Board Meeting, Dec. 17th ,9am, Village Conference Room
4. National Main Street Conference April 14-16, 2013
5. CreekFest June 28-30 2013

IX. NEW BUSINESS

1. Business Phone

X. MEMBER COMMENTS/CONCERNS

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

X. The meeting was adjourned at 10:20 A.M.

Motion by **Renchik**, seconded by **Belding**. All in favor, the motion carried.

Respectfully Submitted,

Dara Beaudet
Recording Secretary