

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
17 December 2012**

I. President, Paul **Amori**, called the meeting to order at **9:01 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

December 26, 2012 Regular Meeting.
Motion by **Baker**, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of December 26, 2012.
All were in favor, the motion carried.

V. TREASURER'S REPORT

Treasurer's report presented by **Langolf**.
Motion by **Baker**, seconded by **Amori**, to approve the Treasurer's report.
All were in favor, the motion carried.

Lyons Enters 9:05

VI. DISBURSEMENTS

Disbursement as of December 17, 2012.
LaLone detailed the expenses for December.
Motion by **Baker**, seconded by **Wills**, to approve the December general disbursements in the amount of **\$964.80**
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. Master workplan review

B. Committee Updates

1. Promotions Committee
 - a) Christmas in the Village
2. Design Committee
 - a) Old Town Hall
3. Economic Restructuring Committee – no update
4. Organization Committee
 - a) Euchre Tournament

VIII. CALENDAR

1. DDA Board Meeting and Annual Evaluation January 28, 2012
2. National Main Street Conference April 14-16, 2013
3. CreekFest June 28-30 2013

IX. NEW BUSINESS

None

X. MEMBER COMMENTS/CONCERNS

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

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X. The meeting was adjourned at 9:50 A.M.

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

Respectfully Submitted,

Dara Beudet
Recording Secretary