

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
4 February 2013 Rescheduled Meeting**

I. Village CEO, Wayne **Wills**, called the meeting to order at **9:05 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

December 17, 2012 Regular Meeting.
Motion by **Baker**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of December 17, 2012.
All were in favor, the motion carried.

V. TREASURER'S REPORT

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

VI. DISBURSEMENTS

Disbursement as of January 28, 2013.
LaLone detailed the expenses for January.
Motion by **Belding**, seconded by **Baker**, to approve the January general disbursements in the amount of **\$2,122.05**
A roll call vote was taken
Ayes: Baker, Beaudet, Belding, Langolf, Guirey, Wills
Nays: none
Absent: Amori, Renchik
All were in favor. The motion passed 6/0.

9:14 Renchik enters

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. National Main Street Conference

Motion by **Guirey**, seconded by **Langolf**, to Baker, Belding and Renchik to attend 2013 Main Street Conference.

A roll call vote was taken

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

Nays: none

Absent: Amori

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

2. Office Phone- Verizon

Motion by **Baker**, seconded by **Guirey**, to switch office phone line to Verizon home phone connect II. **All were in favor, the motion carried.**

B. Committee Updates

1. Promotions Committee

a) CreekFest – need a coordinator!

b) BB&E

c) Izigg

d) Purple Love Retail Event, March 17th-March 23rd 2013

1) Paint the town purple, all windows

2) Sponsored Random acts of kindness lists

3) Giveaways/promotions to buyers

Motion by **Belding**, seconded by **Renchik**, to approve the workplan for purple love random acts of kindness March 13-23, 2013. **All were in favor, motion carried.**

2. Design Committee

a) Old Town Hall

b) Façade Grant

3. Economic Restructuring Committee – no update

4. Organization Committee

a) 501c3

b) Euchre Tournament

c) Community Shred day, April 27th \$100

d) DDA Day, February 6th 9am and 6pm

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VIII. CALENDAR

1. DDA Day, Feb 6th, 9am and 6pm @ Old Town Hall
2. DDA Board Meeting, February 25th 9am Village Office
3. Main Event Dinner, March 8th 6:30pm @ Royal Oak Music Theatre
4. Euchre Tournament, March 10th, 2pm-8pm Old Town Hall
5. Purple Love Random acts of kindness week, March 17-23 in downtown Ortonville
6. National MainStreet Conference, April 14-16 2013
7. CreekFest, June 28-30, 2013

IX. NEW BUSINESS

Market Manager Information

X. MEMBER COMMENTS/CONCERNS

Amori-	Absent
Baker-	BB&E meeting Feb 21 @ 7pm fire station
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Absent
Renchik-	has collected market manager information
Wills-	Nothing

X. The meeting was adjourned at 10:28 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary