

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
25 March 2013 Regular Meeting**

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

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

February 25, 2013 Regular Meeting.

Motion by **Baker**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of February 25, 2013.

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 March 25, 2013.

LaLone detailed the expenses for March.

Motion by **Baker**, seconded by **Langolf**, to approve the March general disbursements in the amount of **\$2,609.23**

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. Vision – Main Street SWOT analysis
2. Code of Ethics signed 2/25/13
3. April DDA Board Meeting date change to April 29th 9am, Village Office

B. Committee Updates

1. Promotions Committee – next meeting 4/1 9am Village Office
 - a) Purple Love Week
 - b) Purple Love Service Day March 23rd
 - c) CreekFest – June 29-30
Next meeting 3/25/13 7pm Village Conference Room
 - d) BB&E- June 14th – August 30th
Next meeting 4/25 7pm Fire Hall
2. Design Committee
 - a) Old Town Hall
3. Economic Restructuring Committee – no update
4. Organization Committee
 - a) 501c3
 - b) Community Shred Day 4/27 9am-1pm

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 3/25/13 @ 7pm @ Brandon Twp Hall
2. National MainStreet Conference, April 12-17 2013
3. MSOC Advocacy Day April 24 Lansing
4. Community Shred Day April 27th 9am-1pm
5. DDA Board Meeting April 29th 9am Village Office
6. DDA Day featuring BB&E and CreeFest April 30th 9 am and 6pm Old Town Hall
7. Beets, Beats, and Eats Farmers Market starts June 14th 6-9pm weekly Fridays
8. CreekFest, June 28-30, 2013

IX. NEW BUSINESS

Need Promotions Committee Chair

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X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Absent
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Absent
Renchik-	Absent
Wills-	Saturday 10am Lions Club Easter Egg hunt at Varsity Drive football field

X. The meeting was adjourned at 10:25 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary