

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

I. President, Paul **Amori**, called the meeting to order at **9:05 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

March 25, 2013 Regular Meeting.

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

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

Motion by **Wills**, seconded by **Renchik**, to approve the Treasurer's report.

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of April 29, 2013.

LaLone detailed the expenses for April.

Motion by **Baker**, seconded by **Wills**, to approve the April general disbursements in the amount of **\$23,011.08**

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Belding, Langolf, Renchik, 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. National Conference

Activity by Belding and Renchik

Review by conference attendees

Review Suspended

Amori exits 9:45

B. Committee Updates

1. Promotions Committee – next meeting 5/6

a) Purple Love Week wrap up

-next year will be April 6-12

b) CreekFest – June 29-30

c) BB&E- June 14th – August 30th

-need dinner vendors for July 5th and Aug 23rd

Amori returns 10:07

2. Design Committee

a) next meeting May 1st 7pm, Old Town Hall

3. Organization Committee

a) 501c3

b) Community Shred Day

c) DDA Day May 1st 9am and 6pm

4. Economic Restructuring Committee

a) Visit new business in town

Return to conference review A.1. National Conference

A.2. MSOC Advocacy Day

A.3. Senator Robertson Visit Ortonville

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 5/25/13 @ 7pm @ Brandon Twp Hall

2. DDA Board Meeting May 28th 9am Village Office

3. Beets, Beats, and Eats Farmers Market starts June 14th 6-9pm weekly Fridays

4. CreekFest, June 28-30, 2013

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IX. NEW BUSINESS

Conference in Detroit next year May 18-21

X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
Belding-	see letter to the editor in the Citizen
Guirey-	Absent
LaLone-	Next meeting basket on the table, must put in \$1 everytime phone goes off Consider what days board members will be available for an evening meeting
Langolf-	Regrets for next meeting
Lyons-	Absent
Renchik-	Nothing
Wills-	council in process of forming sub committee for sewers

X. The meeting was adjourned at 11:05 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary