

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

I. President, Paul **Amori**, called the meeting to order at **9:02 A.M.**

II. ATTENDANCE

ROLL CALL: Present: **Amori, Baker, Beaudet, Belding, Guirey,
Langolf, Renchik, Wills**
Also Present: **DDA Executive Director, Molly LaLone;
Randy Adam**

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

April 29, 2013 Regular Meeting.

Motion by **Renchik**, seconded by **Belding**, to approve the minutes of the DDA Board Meeting of April 29, 2013.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursement as of May 20, 2013.

LaLone detailed the expenses for May.

Motion by **Guirey**, seconded by **Belding**, to approve the May general disbursements in the amount of **\$719.43**

A roll call vote was taken

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

Nays: none

Absent: none

All were in favor. The motion passed 8/0.

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. Lottery training (re: raffle licenses and ideas)
2. Budget

B. Committee Updates

1. Promotions Committee

- a) BB&E- June 14th – August 30th
-need dinner vendors for July 5th and Aug 23rd
- b) CreekFest

Randy Adams talks about parade Sat morn 10:00 June 29th

2. Design Committee

- a) Old Town Hall- getting quotes

3. Organization Committee- need sub committees

- a) 501c3

4. Economic Restructuring Committee

- a) Strategic planning session- board start with Kathy LaPlant

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 5/28/13 @ 7pm @ Brandon Twp Hall
2. Beets, Beats, and Eats Farmers Market starts June 14th 6-9pm weekly Fridays
3. DDA Board Meeting June 24th 9am Village Office
4. CreekFest, June 28-30, 2013
5. DDA Board Meeting July 22nd 9am Village Office
6. DDA Board Meeting August 26th 9am Village Office
7. SeptemberFest September 28th 10am-5pm downtown
8. Haunt your house October
9. Christmas in the Village, December 7th 10am-5pm downtown
10. National Main Street Conference May 18-21, 2014

IX. NEW BUSINESS

None

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X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Absent
Renchik-	Nothing
Wills-	trees are getting to large downtown, covering some of the businesses

X. The meeting was adjourned at 10:04 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary