

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
26 August 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, Langolf, Wills
	Absent:	Belding, Guirey, Renchik
	Also Present:	DDA Executive Director, Molly LaLone Robin Mansfield, Allison Brauer, Randy

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

July 20, 2013 Regular Meeting.

Motion by Wills, seconded by Langolf, to approve the minutes of the DDA Board Meeting of July 20, 2013.

All were in favor, the motion carried.

V. TREASURER'S REPORT

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

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

All were in favor, the motion carried.

Motion by Baker, seconded by Wills, to approve the amended 2012-2013 budget adjustment..

All were in favor, the motion carried.

Lyons enters 9:09

VI. DISBURSEMENTS

Disbursement for August 2013.

LaLone detailed the expenses for August.

Motion by Wills, seconded by Langolf, to approve the August general disbursements in the amount of **\$3,360.36**

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Langolf, Wills

Nays: none

Absent: Belding, Guirey, Renchik

All were in favor. The motion passed 5/0.

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Motion by **Wills**, seconded by **Amori**, to approve the grant request from Glass with Class in the amount of **\$844.00**

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Langolf, Wills

Nays: none

Absent: Belding, Guirey, Renchik

All were in favor. The motion passed 5/0.

VII. OLD BUSINESS

A. DDA/Main Street Program

1. Strategic 5 year plan, Exhibit 1A. review vision, rest tabled

2. Design Charette, September 10th
 - a) sign up for drop in time

B. Committee Updates

1. Promotions Committee
 - a) BB&E
 - 1) Recap - August
 - 2) Last one August 30th
 - b) Septemberfest, Sept. 28th, 10am-5pm
 - 1) booth near library, share chalk, move contest in front of our booth
 - 2) sign up to be at the booth
 - c) Halloween in the Village, Thurs. Oct 31
 - 1) trick or treat 6:30-7:30 bonfire follows
 - 2) downtown haunt
 - 3) haunt decorating contest
 - 4) Ortonville candy crush lot, Pond St
 - 5) ghost story open mike at Old Town Hall
 - 6) Goosebumps storytelling @Mann Schoolhouse
 - 7) Zombie walk and scavenger hunt
 - 8) zombie photo shoot
 - d) CreekFest 2014
2. Design Committee
 - a) Grants
 - b) trees in downtown

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3. Organization Committee-
 - a) heritage conference Sept 13th in Clarkston
 - b) 501c3
4. Economic Restructuring Committee
 - a) Infrastructure committee – to support install of sewers
 - 1) sign up, invite
 - 2) set meeting date
 - b) entrepreneur conference, October 3 & 4 Marshall, MI
 - c) Makers Lounge, Brandon public library

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 8/26/13 @ 7pm @ Brandon Twp Hall
2. BB&E 6pm-9pm Aug. 30th in Crossman Park
3. Ortonville Downtown design charette Sept. 10th
4. Heritage conference Sept 13th Clarkston
5. DDA Board Meeting Sept 23rd 9am Village Office
6. Village of Ortonville Council Meeting, 9/23/13 @ 7pm @ Brandon Twp Hall
7. SeptemberFest Sept. 28th 10am-5pm
8. Halloween in the Village Oct 31st 6:30-7:30
9. National Main Street Conference May 18-21, 2014

IX. NEW BUSINESS

None

X. MEMBER COMMENTS/CONCERNS

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

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

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary