

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

I. President, Paul Amori, called the meeting to order at **9:03 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

August 26, 2013 Regular Meeting.

Motion by **Baker**, seconded by **Guirey**, to approve the minutes of the DDA Board Meeting of August 26, 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.

VI. DISBURSEMENTS

Disbursement for August 2013.

LaLone detailed the expenses for Septembert.

Motion by **Baker**, seconded by **Wills**, to approve the September general disbursements in the amount of **\$674.59**

A roll call vote was taken

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

Nays: none

Absent: Belding, Renchik

All were in favor. The motion passed 6/0.

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Lyons enters 9:15

VII. OLD BUSINESS

A. DDA Board Membership

1. Belding resigned- send thank you plaque/certificate. LaLaone to send letters of interest to join board
2. Strategic Plan
 - a) Review vision with proposed changes for approval
 - b) review strategic goals for approval

Motion by **Baker**, seconded by **Langolf**, to approve the purposed new vision statement as presented. **All were in favor, the motion carried.**

3. Design Charette- Scott working on guidelines for architecture developments. Drawings of proposed Pond Street building, Village Green, Ron Campbell will work the proposed Creekside path near Old Mill.
4. 2014 Main Street Conference

B. Committee Updates

1. Promotions Committee
 - a) BB&E
 - 1) Income statement
 - 2) Desert Angel

Motion by **Wills**, seconded by **Amori**, to Table disbursements for Desert Angels shipping in the amount of \$1,639.98 pending further details. **All were in favor, the motion carried.**

- b) Septemberfest, Sept. 28th, 10am-5pm
 - c) Halloween in the Village, Thurs. Oct 31
2. Design Committee
3. Organization Committee-
 - a) 501c3
4. Economic Restructuring Committee

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 9/23/13 @ 7pm @ Brandon Twp Hall
2. SeptemberFest Sept. 28th 10am-5pm
3. DDA Board Meeting Oct 28th 9am Village Office
4. Village of Ortonville Council Meeting, 10/28/13 @ 7pm @ Brandon Twp Hall
5. Halloween in the Village Oct 31st 6:00-9pm
6. National Main Street Conference May 18-21, 2014

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IX. NEW BUSINESS

None

X. MEMBER COMMENTS/CONCERNS

Amori-	Requests Budget review for Old Mill and the repairing thereof
Baker-	Nothing
Beaudet-	Nothing
Belding-	Nothing
Guirey-	Tuesday Night car show in the works for next year
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Renchik-	Nothing
Wills-	Nothing

Langolf exits 10:20A.M.

Guirey exits 10:35 A.M.

X. The meeting was adjourned at 10:39 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary