

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

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

**II. ATTENDANCE**

<b>ROLL CALL:</b>	Present:	<b>Amori, Baker, Beaudet, Langolf, Wills</b>
	Absent:	<b>Guirey, Renchik</b>
	Also Present:	<b>DDA Executive Director, Molly LaLone</b>

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**September 23, 2013 Regular Meeting.**

**Motion** by **Baker**, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of September 23, 2013.

**All were in favor, the motion carried.**

**V. TREASURER'S REPORT**

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

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

**All were in favor, the motion carried.**

**VI. DISBURSEMENTS**

**Disbursement for October 2013.**

**LaLone** detailed the expenses for October.

**Motion** by **Baker**, seconded by **Langolf**, to approve the October general disbursements in the amount of **\$4,057.51**.

**A roll call vote was taken**

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

**Nays: none**

**Absent: Guirey, Renchik**

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

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**VII. OLD BUSINESS**

A. DDA / Main Street Program

1. Strategic Plan

- a) Review strategic goals with proposed changes for approval

**Motion** by **Amori**, seconded by **Wills**, to approve the Downtown Ortonville strategic goals 2018 with proposed changes.

**All were in favor, the motion carried.**

**9:30 Renchik enters**

**Skip to B.2.a) Old Mill**

**Langolf exits 9:55**

**Return to A.1.b) Review Committee descriptions- Organization and Sewer task force**

**Wills exits 10:13**

- c) Scott Day Design notes

2. National Main Street Conference

3. National Main Street Center

B. Committee Updates

1. Promotions Committee

- a) Halloween in the Village

- b) Christmas in the Village

- c) Purple Love Week

- d) CreekFest

- e) BB&E

2. Design Committee

- a) previously discussed after A.1.a)

- b) Old Town Hall

- c) Walkable Ortonville

3. Organization Committee-

- a) 501c3- need task force to finish rest of 1023 forms

next AMOS meeting assign parts to board members

- b) Community shred day

4. Economic Restructuring Committee

- a) Maker's lounge at Brandon Twp Library

- b) Neighborhood Updates

- c) Infrastructure Committee, Meeting November 12th 6:30pm

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**VIII. CALENDAR**

1. Village of Ortonville Council Meeting, 10/28/13 @ 7pm @ Brandon Twp Hall
2. DDA Board Meeting 11/18th 9am Village Office
3. Village of Ortonville Council Meeting, 11/11/13 @ 7pm @ Brandon Twp Hall
4. DDA Board Meeting 12/16 9am Village Office
5. Purple Love Week April 6-12, 2014
6. Community Shred Day 4/26/14 10am-2pm Brandon Twp Library
7. National Main Street Conference May 18-21, 2014 Downtown Detroit
8. BB&E Farmers Market June 13, 2014
9. CreekFest June 19-22, 2-14

**IX. NEW BUSINESS**

**None**

**X. MEMBER COMMENTS/CONCERNS**

<b>Amori-</b>	Nothing
<b>Baker-</b>	Nothing
<b>Beaudet-</b>	Nothing
<b>Guirey-</b>	Absent
<b>LaLone-</b>	Nothing
<b>Langolf-</b>	Absent
<b>Lyons-</b>	Absent
<b>Renchik-</b>	Nothing
<b>Wills-</b>	Absent

**X. The meeting was adjourned at 10:07 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary