

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
16 December 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, Guirey
	Absent:	Renchik
	Also Present:	DDA Executive Director, Molly LaLone, Allison Brauer

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

October 28, 2013 Regular Meeting.

Motion by **Langolf**, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of October 28, 2013.

All were in favor, the motion carried.

November 18, 2013 Regular Meeting.

Motion by **Guirey**, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of November 18, 2013.

All were in favor, the motion carried.

V. TREASURER'S REPORT

October 13, 2013

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.

November 13, 2013

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

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

All were in favor, the motion carried.

Renchik enters 9:07

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VI. DISBURSEMENTS

Disbursements for November 18, 2013.

LaLone detailed the expenses for November.

Motion by **Renchik**, seconded by **Langolf**, to approve the November general disbursements in the amount of **\$15,334.14**.

A roll call vote was taken

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

Nays: none

Absent: none

All were in favor. The motion passed 7/0.

Disbursements for December 16, 2013.

LaLone detailed the expenses for December.

Motion by **Amori**, seconded by **Renchik**, to approve the December general disbursements in the amount of **\$845.23**.

A roll call vote was taken

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

Nays: none

Absent: none

All were in favor. The motion passed 7/0.

VII. OLD BUSINESS

A. DDA/Main Street Program

1. Ortonville DDA Banquet, January 13, 2014, 6:30pm at MacPhee's
 - a) To honor officers and volunteers who retire this year.
 - b) To Welcome New volunteers, DDA Board Members
 - c) To review accomplishments of 2013 (slideshow)
2. 2014 DDA Board Meetings – approve calendar - **Tabled**
3. Strategic Plan – Tabled until January
4. National Main Street Conference - Tabled until January

B. Committee Updates

1. Promotions Committee
 - a) Christmas in the Village –brief recap
 - b) Purple Love Week - Tabled until January
 - c) CreekFest - Tabled until January
 - d) BB&E - Tabled until January
 - e) Halloween in the Village -Tabled until January

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2. Design Committee

- a) Old Mill – request approval to share costs with Village of Ortonville for building repairs slated to be done this year.

Motion by Baker, seconded by **Wills**, to approve sharing the cost with the Village of Ortonville for building repairs slated to be done this year pending work plan.

All were in favor, the motion carried.

- b) Old Town Hall - Tabled until January
- c) Walkable Ortonville - Tabled until January

3. Organization Committee-

- a) 501c3- collection of paperwork worked on by board members by next board meeting.
- b) Community shred day – Tabled until date is set by CBCCU

4. Economic Restructuring Committee – Tabled until further notice

- a) Maker's lounge at Brandon Twp Library

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 12/16/14 @ 7pm @ Brandon Twp Hall
2. Promotions Meeting 01/13/2014
3. DDA Board Meeting 01/27th 9am Village Office
4. Village of Ortonville Council Meeting, 01/27/14 @ 7pm @ Brandon Twp Hall
5. DDA Board Meeting 12/16 9am Village Office
6. Purple Love Week April 6-12, 2014
7. Community Shred Day 4/26/14 10am-2pm Brandon Twp Library
8. National Main Street Conference May 18-21, 2014 Downtown Detroit
9. BB&E Farmers Market June 13, 2014
10. CreekFest June 19-22, 2-14

IX. NEW BUSINESS

None

Wills exits 10:04

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X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Baker-	Nothing
Beaudet-	Nothing
Guirey-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Absent
Renchik-	Xmas in the Village, everyone did a good job. Randy worked really hard.
Wills-	Nothing

X. The meeting was adjourned at 10:08 A.M.

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

Respectfully Submitted,
Dara Beaudet
Recording Secretary