

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
27 January 2014 Regular Meeting**

**I.** President, Paul **Amori**, called the meeting to order at **9:06 A.M.**

**II. ATTENDANCE**

<b>ROLL CALL:</b>	Present:	<b>Amori, Baker, Beaudet, Doyle, Guirey, Renchik, Wills</b>
	Absent:	<b>Ayala, Brauer, Langolf,</b>
	Absent with Regrets:	<b>Adam</b>
	Also Present:	<b>LaLone, Lyons</b>

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**December 16, 2013 Regular Meeting.**

**Motion** by **Renchik**, seconded by **Baker**, to approve the minutes of the DDA Board Meeting of December 16, 2013.

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

**V. TREASURER'S REPORT**

**December, 2013**

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

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

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

**VI. DISBURSEMENTS**

**Disbursements for January 27,2014.**

**LaLone** detailed the expenses for January.

**Motion** by **Renchik**, seconded by **Wills**, to approve the January general disbursements in the amount of **\$13,264.80**.

**A roll call vote was taken**

**Ayes:** **Amori, Baker, Beaudet, Doyle, Guirey, Renchik, Wills**

**Nays:** **none**

**Absent:** **Adam, Ayala, Brauer, Langolf**

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

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**VII. OLD BUSINESS**

A. DDA/Main Street Program

1. DDA Board 2014
  - a. Welcome new members
  - b. Nominations for Officers

**Motion** by **Amori**, seconded by **Doyle**, to approve **Wills** as Vice President and **Renchik** as **Treasurer**.

**A roll call vote was taken**

**Ayes: Amori, Baker, Beaudet, Doyle, Guirey, Renchik, Wills**

**Nays: none**

**Absent: Adam, Ayala, Brauer, Langolf**

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

c. Meeting Schedule

2. Annual Evaluation, Feb 19<sup>th</sup>, 9am – 4pm
3. National Main Street Conference
  - a. Looking for Cars to display at Opening Ceremony (Campus Martius) – Vintage and New technology

B. Committee Updates

1. Organization Committee
  - a. DDA Day at MacPhee's, February 18<sup>th</sup> 5pm – 9pm

**Brauer Enters 9:50**

- b. 501c3 – 1023 paperwork almost finished
- c. Community Shred Day, April 12<sup>th</sup> 9am -1pm at Brandon Library Parking Lot
2. Economic Restructuring Committee
  - a. Strategic Plan – Review Economic Restructring Committee

**Doyle Exits 10:00**

- b. Sewer Task Force – Update
- c. Main Street Advocacy – Update email letter to keep
3. Promotions Committee
  1. 2014 Calendar
  2. Updates
    - a. Purple Love Week – (Toni) Meeting Wednesday Jan 29<sup>th</sup> 10am
    - b. CreekFest – (Allison) Meeting Tuesday Feb 4<sup>th</sup> 6:30pm
    - c. HomeBrew Expo
    - d. Comedy Night (Randy)
    - e. BB&E – (Debbie)
    - f. Nerf Wars (Amy)
    - g. Halloween in the Village (Allison)
    - h. Christmas in the Village (Randy)

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3. Design Committee – No updates
  - a. Old Mill
  - b. Old Town Hall
  - c. Walkable Ortonville

**VIII. CALENDAR**

1. Village of Ortonville Council Meeting, 01/27/14 @ 7pm @ Brandon Twp Hall
2. Purple Love Week Meeting, January 29<sup>th</sup> 10am at the Village of Ortonville Conference Room
3. Promotions Meeting February 3<sup>rd</sup> 6:30pm at the Village of Ortonville Conference Room
4. CreekFest June Meeting, February 4<sup>th</sup> 6:30pm 30pm at the Village of Ortonville Conference Room
5. DDA Day at MacPhee’s Restaurant, February 18<sup>th</sup>, 5pm – 9pm
6. Annual Evaluation and DDA Board Meeting, February 19<sup>th</sup>, 9am – 4pm in Old Town Hall
7. National Main Street Conference May 18-20, 2014 Downtown Detroit

**IX. NEW BUSINESS**

1. Oakland County Parks, Farmers Market Work with BB&E Amori persuing with his contact for Friday 11am

**X. MEMBER COMMENTS/CONCERNS**

<b>Adams –</b>	Nothing
<b>Amori-</b>	Nothing
<b>Ayala-</b>	Nothing
<b>Baker-</b>	Nothing
<b>Beaudet-</b>	Nothing
<b>Brauer -</b>	Creekfest Entertainment Tent
<b>Doyle –</b>	Nothing
<b>Guirey-</b>	Nothing
<b>LaLone-</b>	Nothing
<b>Langolf-</b>	Nothing
<b>Lyons-</b>	Nothing
<b>Renchik-</b>	Nothing
<b>Wills-</b>	Nothing

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**X. The meeting was adjourned at 10:46 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary