

**DOWNTOWN DEVELOPMENT AUTHORITY  
VILLAGE OF ORTONVILLE  
476 Mill Street, Ortonville, MI 48462  
19 February 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, Brauer, Renchik, Wills</b>
	Absent:	<b>Guirey</b>
	Absent with Regrets:	<b>Adam, Doyle, Lyons</b>
	Also Present:	<b>LaLone</b>
	Evaluation Team Also Present:	<b>Bob Donahue, Alex Hritcu, Ray Scriber</b>

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**January 27, 2014 Regular Meeting.**

**Motion** by **Baker**, seconded by **Amori**, to approve the minutes of the DDA Board Meeting of January 27, 2014.

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

**V. TREASURER'S REPORT**

**January 2014**

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

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

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

**VI. DISBURSEMENTS**

**Disbursements for February 2014.**

**LaLone** detailed the expenses for February.

**Motion** by **Baker**, seconded by **Amori**, to approve the February general disbursements in the amount of **\$300**.

**A roll call vote was taken**

**Ayes:** **Amori, Baker, Beaudet, Brauer, Renchik, Wills**

**Nays:** **none**

**Absent:** **Adam, Doyle, Guirey**

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

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**VII. OLD BUSINESS**

A. DDA/Main Street Program

1. Main Street Evaluation- Introductions
2. DDA Board Meeting 2014 Calendar
3. Strategic Plan- Tabled
4. National Main Street Conference- update

B. Committee Updates

1. Promotions Committee
  - a. Purple Love Week
  - b. BB&E
  - c. CreekFest
  - d. Halloween in the
  - e. Christmas in the Village

2. Design Committee – Tabled

- a. Old Mill
- b. Old Town Hall
- c. Walkable Ortonville

3. Organization Committee

- a. 501c3

1. Check request for amendment to Articles of Incorporation.

**Motion** by **Beaudet**, seconded by **Baker**, to approve the check request For Amendment to the Articles of Incorporation for Friends of AMOS in the amount not to exceed \$35.00.

**A roll call vote was taken**

**Ayes: Amori, Baker, Beaudet, Brauer, Renschik, Wills**

**Nays: none**

**Absent: Adam, Doyle, Guirey**

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

2. Check request for 1023 for non profit status

**Motion** by **Brauer**, seconded by **Amori**, to approve the check request to file 1023 non profit status paperwork for Friends of AMOS in the amount of \$850.00.

**A roll call vote was taken**

**Ayes: Amori, Baker, Beaudet, Brauer, Renschik, Wills**

**Nays: none**

**Absent: Adam, Doyle, Guirey**

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

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3. Check request for certified copy of Articles of Incorporation

**Motion** by **Beaudet**, seconded by **Baker**, to approve the check request for a certified copy of the Articles of Incorporation for Friends of AMOS in the amount of \$16.00.

**A roll call vote was taken**

**Ayes: Amori, Baker, Beaudet, Brauer, Renchik, Wills**

**Nays: none**

**Absent: Adam, Doyle, Guirey**

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

b. Community Shred Day, April 12<sup>th</sup> 10am -2pm at Brandon Library Parking Lot

4. Economic Restructuring Committee

a. Maker's Lounge at Brandon Twp Library- Tabled

**VIII. CALENDAR**

1. Village of Ortonville Council Meeting, 02/24/14 @ 7pm @ Brandon Twp Hall
2. Village of Ortonville Council Meeting, 03/24/14 @ 7pm @ Brandon Twp Hall
3. DDA Board Meeting, 03/25/2014 6:30pm in Village Conference room
4. DDA Board Meeting, 04/22/2014 6:30pm in Village Conference room
5. Community Shred Day, April 12<sup>th</sup> 10am -2pm at Brandon Library Parking Lot
6. Purple Love Week April 27- May 3
7. Village of Ortonville Council Meeting, 04/28/14 @ 7pm @ Brandon Twp Hall
8. National Main Street Conference May 18-20, 2014 Downtown Detroit
9. BB & E starts June 13, 2014 6pm-9pm Fridays in Crossman Park

**IX. NEW BUSINESS**

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**X. MEMBER COMMENTS/CONCERNS**

<b>Adams –</b>	Absent
<b>Amori-</b>	Resigns as President
<b>Baker-</b>	Nothing
<b>Beaudet-</b>	Nothing
<b>Brauer -</b>	Nothing
<b>Doyle –</b>	Absent
<b>Guirey-</b>	Absent
<b>LaLone-</b>	Nothing
<b>Lyons-</b>	Absent
<b>Renchik-</b>	Nothing
<b>Wills-</b>	Nothing

**X. The meeting was adjourned at 10:35 A.M.**

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

Respectfully Submitted,

Dara Beaudet  
Recording Secretary