

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

I. Vice President, Wayne Wills, called the meeting to order at **6:32 P.M.**

II. ATTENDANCE

ROLL CALL:	Present:	Adams, Baker, Brauer, Doyle, Renchik, Wills
	Absent:	Guirey
	Absent with Regrets:	Beaudet, Lyons
	Also Present:	LaLone

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

March 26, 2014 Regular Meeting.

Motion by Renchik, seconded by Adam, to approve the minutes of the DDA Board Meeting of March 26, 2014.

All were in favor, the motion carried.

V. TREASURER'S REPORT

March, 2014

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

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

All were in favor, the motion carried.

VI. DISBURSEMENTS

Disbursements for April 22, 2014.

LaLone detailed the expenses for April.

Motion by **Renchik**, seconded by **Baker**, to approve the April general disbursements in the amount of **\$11,540.09**.

A roll call vote was taken

Ayes: Adam, Baker, Brauer, Doyle, Renchik, Wills

Nays: none

Absent: Beaudet, Guirey

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

VII. OLD BUSINESS

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A. DDA/Main Street Program

1. Strategic Plan

Motion by **Renchik** seconded by **Baker**, to approve final draft and adopt strategic plan.
All were in favor and the motion carried.

2. TIF Plan Update

Motion by **Wills**, seconded by **Brauer**, to recommend for approval by Village Council.

All were in favor and the motion carried.

3. Meeting Schedule, Summer months

- a. May 27, 6 P.M.
- b. June 16, 9 A.M.

4. National Main Street Conference

5. Main Street Oakland County

- a. Main Event
- b. Advocacy Day Recap

6. 2013 Accreditation Report

B. *Committee Updates*

1. Design Committee

a) Grant requests and approvals

Motion by Renchik and Seconded by Wills to approve the payment of Reimbursement Grant awarded to Ortonville United Methodist Church in the amount of \$1,500.00

A roll call vote was taken

Ayes: Adam, Baker, Brauer, Doyle, Renchik, Wills

Nays: none

Absent: Beaudet, Guirey

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

Motion by Doyle, seconded by Wills to approve partial payment of grant request by Heaven Scent Doggie Spa in the amount of \$300.00.

A roll call vote was taken

Ayes: Adam, Baker, Brauer, Doyle, Renchik, Wills

Nays: none

Absent: Beaudet, Guirey

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

b) Native Landscape Team

Motion by Renchik, seconded by Brauer, to approve Monarch Migration Station Certification in the amount of \$86.19.

A roll call vote was taken

Ayes: Adam, Baker, Brauer, Doyle, Renchik, Wills

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Nays: none

Absent: Beaudet, Guirey

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

- c) Old Mill
- d) Old Town Hall
- e) Walkable Ortonville
- 2. Organization Committee
 - a) Sponsorship
 - b) MFEA Conference Recap
 - c) Friends of AMOS 501c3 Paper work submitted to agency on April 7, 2014
 - d) Community Shred Day Recap 5 tons of paper confidentially shredded and removed from Ortonville.
 - e) Ortonville Pins board requests price comparison for high number of pins. Director needs to order before next meeting to be able to give away at the conference.
- 3. Economic Restructuring Committee
 - a) Downtown Dashboard
 - b) Maker's Lounge at Brandon Twp Library
- 4. Promotions Committee
 - a) Purple Love/Random Acts of Kindness tabled till next year.
 - b) BB&E, Mkt Mgr Contract motion by Renchick seconded by Wills to approve the independent contractor agreement between Baker and Ortonville DDA.

A roll call vote was taken

Ayes: Adam, Baker, Doyle, Renchik, Wills

Abstain: Baker

Nays: none

Absent: Beaudet, Guirey

5 in favor 1 abstained. The motion passed 5/1/0.

- c) CreekFest 20 vendors committed
- d) Food Trucks
- e) Classic Car Tuesdays
- f) Nerf Wars
- g) Halloween in the Village
- h) Christmas in the Village

C. Calendar:

- 1. **Purple Love/Random Acts of Kindness Week**, April 27 – May 3, 2014
- 2. **Village of Ortonville Council Meeting**, April 28th, 7pm at Brandon Twp Hall

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3. **National Main Street Conference**, May 18-21, 2014 in Downtown Detroit
4. **DDA Board Meeting**, May 27th, 6:00pm in Brandon Township Hall
5. **Village of Ortonville Council Meeting**, May 27th, 7pm at Brandon Twp Hall
6. **Beets, Beats, and Eats Farmers Market**, June 20th - September 5th, 6pm-9pm Weekly Fridays in Crossman Park
7. **CreekFest**, June 19-22, 2014

X. MEMBER COMMENTS/CONCERNS

Adams –	Nothing
Baker-	Nothing
Brauer -	Nothing
Doyle –	Nothing
LaLone-	Heidi Barckholtz resigned as Village Clerk.
Renchik-	Nothing
Wills-	Nothing

X. The meeting was adjourned at 8:32P.M.

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

Respectfully Submitted,

Renee Doyle
Recording Secretary