

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

I. Vice President, Wayne **Wills**, called the meeting to order at **5:59 P.M.**

II. ATTENDANCE

ROLL CALL:	Present:	Baker, Beaudet, Brauer, Renchik, Wills
	Absent:	Adam
	Absent with Regrets:	Doyle, Guirey
	Also Present:	LaLone; Andy Potter, Holly DDA Executive Director

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

April 22, 2014 Regular Meeting.

Motion by Renchik, seconded by **Baker**, to approve the minutes of the DDA Board Meeting of April 22, 2014.

All were in favor, the motion carried.

V. TREASURER'S REPORT

April 2014

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

VI. DISBURSEMENTS

Disbursements for May 2014.

LaLone detailed the expenses for May.

Motion by Renchik, seconded by **Baker**, to approve the May general disbursements in the amount of **\$28,060.83**

A roll call vote was taken

Ayes: Baker, Beaudet, Brauer, Renchik, Wills

Nays: none

Absent: Adam, Doyle, Guirey

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

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. TIF plan update Public Hearing tonight 5/27 6:30pm
2. 2014-2015 budget, draft 1
3. National Main Street Conference- tabled

B. Committee Updates

1. Promotions Committee

- a. BB&E
- b. CreekFest
- c. Conference purchase
- d. Halloween in the
- e. Christmas in the Village

2. Design Committee

- a. 2014-2015 workplan
- b. Old Mill
- c. Old Town Hall
- d. Walkable Ortonville

3. Organization Committee

- a. Friends of AMOS 501c3
- b. Community Shred Day

4. Economic Restructuring Committee

- a. The Pulse 2014-2015 workplan
- b. Maker's Lounge at Brandon Twp

VIII. CALENDAR

1. DDA Board Meeting, 05/27/2014 6:30pm in Old Town Hall
2. TIF plan update, 5/27/14 6:30pm Old Town Hall
3. Village of Ortonville Council Meeting, 05/27/14 @ 7pm @ Brandon Twp Hall
4. DDA Board Meeting, 05/16/2014 9am in Village Conference room
5. BB & E starts June 20, 2014 6pm-9pm Fridays in Crossman Park
6. Creekfest June 19-22
7. Village of Ortonville Council Meeting, 06/23/14 @ 7pm @ Brandon Twp Hall

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IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

Adam –	Absent
Baker-	Nothing
Beaudet-	Nothing
Brauer -	Nothing
Doyle –	Absent
Guirey-	Absent
LaLone-	Nothing
Lyons-	Absent
Renchik-	Nothing
Wills-	CreekFest shuttle services, schedule on bus, sign that says free

X. The meeting was adjourned at 6:30 P.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary