

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

I. Vice President, Wayne Wills, called the meeting to order at **9:04 A.M.**

II. ATTENDANCE

ROLL CALL:	Present:	Baker, Brauer, Doyle, Guirey, Renchik, Wills
	Absent:	
	Absent with Regrets:	Adam, Beaudet
	Also Present:	LaLone, Lyons, Chief Kwapis, Sgt. Glover

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF MINUTES

May 27th, 2014 Regular Meeting.

Motion by Baker, seconded by Doyle, to approve the minutes of the DDA Board Meeting of May 27, 2014.

All were in favor, the motion carried.

V. TREASURER'S REPORT

May 27, 2014

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

VI. DISBURSEMENTS

Disbursements for June 16, 2014.

LaLone detailed the expenses for June.

Motion by **Brauer**, seconded by **Guirey**, to approve the June general disbursements in the amount of **\$7,748.86**.

A roll call vote was taken

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

Nays: none

Absent: Beaudet, Adam

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

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. Main Street Oakland County-Main Event
 - a. Retail event award for Christmas windows
 - b. Volunteer of the year- Toni Mariucci

B. Committee Updates

1. Promotions Committee
 - a) BB&E, more sponsors this year, desert angel packing party July 4th Director LaLone volunteers to cook dinner requests use of BBQ.
 - b) Creekfest
 - (1) Sgt. Glover reports reserves total 8 each day Thurs. thru Sunday
 - (2) Chief Kwapis reports 9 personnel 2pm til 11:30 pm along blast perimeter for fireworks, 10,500.00 for fireworks show & rain date will be Sunday
 - (3) Guirey reports on New BBQ Judge Greg Townsend
 - (4) Brauer reports 9:30 check in for parade
2. Design Committee
 - a) Old Mill: paint and exterior renovation expected to be finished by CreekFest
 - b) Walkable Ortonville: delivery of Limestone for 6ft wide path connecting East Ridge to Sherman Court
3. Organization Committee: Nothing to report
4. Economic Restructuring Committee
 - a) The Pulse redoing customer needs survey, looking into recognizing A&W as historic landmark, and completed an update of business directory

B. Calendar:

1. **CreekFest**, June 19-22, 2014
2. **Beets, Beats, and Eats Farmers Market**, June 20th - September 5th, 6pm-9pm Weekly Fridays in Crossman Park
3. **Village of Ortonville Council Meeting**, June 23rd, 7pm
4. **DDA Board Meeting**, July 22nd, 6:30pm in Village of Ortonville Conference Room
5. **Village of Ortonville Council Meeting**, July 28th, 7pm at Brandon Twp Hall

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X. MEMBER COMMENTS/CONCERNS

Baker-	Nothing
Brauer -	Nothing
Doyle –	Nothing
LaLone-	Nothing
Lyons	Nothing
Guirey	Nothing
Renchik-	Nothing
Wills-	Nothing

X. The meeting was adjourned at 9:50 am

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

Respectfully Submitted,

Renee Doyle
Recording Secretary