

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

**I.** Vice President, Wayne Wills, called the meeting to order at **6:42 P.M.**

**II. ATTENDANCE**

<b>ROLL CALL:</b>	Present:	<b>Adam, Baker, Brauer, Renchik, Wills</b>
	Absent:	<b>Beaudet</b>
	Absent with Regrets:	<b>Doyle, Guirey, Lyons</b>
	Also Present:	<b>LaLone and Barckholtz – recording secretary</b>

**III. APPROVAL OF THE AGENDA**

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

**IV. APPROVAL OF MINUTES**

**June 16th, 2014 Regular Meeting.**

**Motion** by **Renchik**, seconded by **Wills**, to approve the minutes of the DDA Board Meeting of June 16, 2014.

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

**V. TREASURER'S REPORT**

**July 22, 2014**

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

**VI. DISBURSEMENTS**

**Disbursements for July 22, 2014.**

**LaLone** detailed the expenses for July.

**Motion** by **Renchik**, seconded by **Brauer**, to approve the July general disbursements in the amount of **\$20,208.71**.

**A roll call vote was taken**

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

**Nays: none**

**Absent: Beaudet, Doyle, Guirey**

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

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

**VII. OLD BUSINESS**

A. DDA/Main Street Program

**1. 2013-2014 Budget Adjustment Request**

**Motion** by **Baker**, seconded by **Renchik**, to approve the 2013-2014 Budget Adjustment request as presented in the amount of \$8,678.42.

**A roll call vote was taken**

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

**Nays: none**

**Absent: Beaudet, Doyle, Guirey**

**All were in favor, the motion passed 5/0.**

**2.2014-2015 Budget Approval Request**

**Motion** by **Wills**, seconded by **Renchick**, to approve the 2014/2015 Budget as presented and amended. (see attached)

**A roll call vote was taken.**

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

**Nays: none**

**Absent: Beaudet, Doyle, Guirey**

**All in favor, the motion passed 5/0**

**3. 2<sup>nd</sup> Quarter Stats - \$131,764 Total Investment**

a. \$53,000 Private Investment

b. \$29,000 Public Investment

c. \$49,764 Volunteers in kind investment of time (2,262 hours \$22/hour equivalent  
2013 MI)

B. Committee Updates

1. Promotions Committee

The promotions committee will meet August 27, 2014 at 6:30 in the Village Board Room.

a) BB&E - Need Volunteers as well as tractors for the tractor parade August 8, 2014. Also need people to assist with judging the pet contest on August 15, 2014. Garden Exchange is not in need of volunteers. Lastly need donations as well as help for the Ice Cream Social on August 29, 2014. Renchik noted he would get the ice cream.

b) Creekfest

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

- (1) Brauer noted Creekfest was a huge success. Although there was a de-brief meeting noting the good job everyone did, further discussion is needed to find ways for improvement and alterations to the work plan.
2. Design Committee –August 13, 2014
- a) Downtown Beatification - Nothing
  - b) Walkable Ortonville - Nothing
3. Organization Committee – Meeting in August
- a) Fundraising/grant opportunities
  - b) Volunteer management
    - (1) Online sign up, Volunteerspot.org
    - (2) **MDA Workshop, “ The Art of Attracting and Retaining Businesses – What Works, What Doesn’t”**, August 1, 2014  
8:30am – 3:30pm, Port Huron MI
    - (3) **Heritage Conference**, September 12, 2014 8:30am – 3:30pm, Addison Oaks County Park, Leonard, MI
  - c) Friends of AMOS 501c3
  - d) Community Shred Day
4. Economic Restructuring Committee – August 11, 2014 6pm
- a) The Pulse
  - b) Walk In Start Up Small Business Counseling
- C. Calendar:
- 5. Beets, Beats, and Eats Farmers Market**, starts June 20, 2014 6pm-9pm  
Weekly Fridays in Crossman Park
  - 6. DDA Board Meeting**, August 25th, 6:30pm in Village of Ortonville  
Conference Room
  - 7. Village of Ortonville Council Meeting**, August 25<sup>th</sup>, 7pm at Brandon  
Twp Hall

**II. New Business – None**

**\*Renchik exits the meeting at 8:10 p.m.**

**III. Member Comments/Concerns**

- A. Dara Beaudet - Absent  
Wayne Wills – Noted the DEQ will be holding a meeting with the Village Council and Brandon Schools concerning the schools failing septic system as well as concerns with the Village.
- B. Debbie Baker - Nothing
- C. Robert Renchik - Nothing
- D. Amy Guirey - Absent
- E. Allison Brauer - Nothing
- F. Randy Adam - Nothing

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

- G. Renee Doyle - Absent
- H. John Lyons - Absent
- I. Molly LaLone – the next board meeting is August 25, 2014 at 9:00 a.m.

**IV. Adjournment**

**Motion** to adjourn by **Baker**, seconded by **Brauer**.

**All in favor the motion carried.**

Adjourned – 8:20 p.m.

Respectfully Submitted,

Heidi Barckholtz  
Recording Secretary