

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

I. President, Wayne **Wills**, called the meeting to order at **9:00 A.M.**

II. ATTENDANCE

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

III. APPROVAL OF THE AGENDA

Motion by **Wills**, seconded by **Guirey**, 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 **Wills**, to approve the minutes of the DDA Board Meeting of July 22, 2014. with typo correction Renchik
All were in favor, the motion carried.

V. TREASURER'S REPORT

August 2014

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

VI. DISBURSEMENTS

Disbursements for July 2014.

LaLone detailed the expenses for July.

Motion by **Renchik**, seconded by **Baker**, to approve the July general disbursements in the amount of **\$5,213.56**

A roll call vote was taken

Ayes: Baker, Beaudet, Guirey, Renchik, Wills

Nays: none

Absent: Adam, Brauer, Doyle

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

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VII. OLD BUSINESS

A. DDA/Main Street Program

1. Accreditation
2. Budget Report for 2014-2015 amended, previously approved
3. Advocacy
4. Strategic Goals Review

B. Committee Updates

1. Promotions Committee

- a. BB&E
 - (1) Updates
 - (2) Desert Angels
- b. SeptemberFest September 27th
- c. Halloween in the Village
- d. Christmas in the Village
- e. CreekFest

2. Design Committee

- a. Grant Program
- b. Old Mill
- c. Walkable Ortonville

3. Organization Committee

- a. Michigan Downtown Association Workshop (August)
- b. Heritage Conference, September 12th at Addison Oaks
- c. Friends of AMOS 501c3
- d. Community Shred Day

4. Economic Restructuring Committee

- a. The Pulse building report

VIII. CALENDAR

1. Village of Ortonville Council Meeting, 08/25/14 @ 7pm @ Brandon Twp Hall
2. Heritage Conference, September 12th at Addison Oaks 8:30am-4:30pm
3. Village of Ortonville Council Meeting, 09/22/14 @ 7pm @ Brandon Twp Hall
4. DDA Board Meeting, 09/23/2014 6:30pm in Village Conference room
5. SeptemberFest 09/27/14 10am-5pm downtown

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IX. NEW BUSINESS

X. MEMBER COMMENTS/CONCERNS

Adam –	Absent
Baker-	Nothing
Beaudet-	Nothing
Brauer -	Absent
Doyle –	Absent
Guirey-	Nothing
LaLone-	Nothing
Lyons-	Absent
Renchik-	Nothing
Wills-	Trees downtown blocking businesses need to be addressed

X. The meeting was adjourned at 10:55 A.M.

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

Respectfully Submitted,

Dara Beaudet
Recording Secretary