

DOWNTOWN DEVELOPMENT AUTHORITY

VILLAGE OF ORTONVILLE

476 Mill Street, Ortonville, MI 48462

30 September 2014 Regular Meeting

ATTENDANCE

ROLL CALL: Present: **Adams, Doyle, Renchik, Wills**

Absent: **Baker, Brauer**

Absent with Regrets: **Beaudet, Lyons , Guirey**

Also Present: **LaLone**

Meeting canceled due to no quorum.

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- I. Vice President, Wayne Wills, called the meeting to order at **9:08 A.M.**
- II. **ATTENDANCE**
ROLL CALL: Present: **Baker, Doyle, Renchik, Wills**
Absent: **Brauer**
Absent with Regrets: **Adams, Beaudet, Guirey**
Also Present: **LaLone, Lyons**
- III. **APPROVAL OF THE AGENDA**
Motion by Renchik, seconded by Baker, to approve the agenda as presented.
- IV. **APPROVAL OF MINUTES**
August 25, 2014 Regular Meeting.
Motion by Wills, seconded by Doyle, to approve the minutes of the DDA Board Meeting of August 25, 2014 with corrections on dates..
All were in favor, the motion carried. All were in favor, the motion carried.
- V. **TREASURER'S REPORT**
August and September, 2014
Treasurer's report presented by **Renchik**.
Motion by Baker, seconded by Wills, to approve the Treasurer's report.
All were in favor, the motion carried.
- VI. **DISBURSEMENTS**
Disbursements for October, 2014.
LaLone detailed the expenses for August and September
Motion by **Baker**, seconded by **Lyon**, to approve the October general disbursements in the amount of **14,926.06 pending review and admending of Genisys debit card.**
A roll call vote was taken
Ayes: Baker, Doyle, Renchik, Wills, Lyon
Nays: none
Absent: Adams, Beaudet, Brauer, Guirey
All were in favor. The motion passed 5/0.

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VII. OLD BUSINESS

- A. DDA/Main Street Program
- B. Committee Updates
 - 1. Promotion Committee
 - a. BB&E wrap up by Baker

Motion was made By Renchik and seconded by Doyle to approve 90.40 to Baker for BB&E.

A roll call vote was taken

Ayes: Doyle, Renchik, Wills, Lyon

Nays: none

Abstained: Baker

Absent: Adams, Beaudet, Brauer, Guirey

All were in favor. The motion passed 4/0/1

- 2. September Fest. Lalone recapped
- 3. Homecoming recapped by Lalone, store fronts raised \$600.00
 - The band was in the parade and will also be at Creekfest.
- 4. Buy Nearby/ shop local
- 5. Halloween in the Village, Scott will have a haunted Old Town Hall, ALexa Webb from the library needs zombies to meet at old town hall where there will be makeup artists to be ready at 5 P.M. There will be a wand shop and witches.
- 6. Small business working on creating a Saturday passport.
- 7. Christmas in the Village December 6th will post list for volunteers.
- 8. Creekfest

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2. Design Committee

a. Grant Program

b, Old Mill, will meet with Judy Miracle to discuss grant and 2015 dates. June 18th-21st.

c. Walkable Ortonville, a public meeting/Joint Recreational Plan Workshop will be at the Brandon Library on October 30th, 7 P.M.

3. Organization Committee

a. Friends of Amos 501C

1. Status update

2. Fundraiser, Ornament final draft and the cost for sale will be \$15.00 a piece or 2 or more \$1.00 off each. Costs of the ornaments were \$ 4000.00.

b. Education and Training

1. Heritage conference recapped by

2. MSOC 3 tier program, M-15 is a heritage route and can get funding from Main Street Oakland County.

3. MDA Conference Lalone and Baker went over quite a bit of information they gathered at the conference.

4. MSOC will be October 28th at the Lafayette Grand, Downtown Pontiac

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5. Community Shred Day will be April tbd, cost went up per Doyle to \$600.00.

Motion was made by Lyon and 2nd by Wills to split the cost with the Clarkston Brandon Community Credit Union

A roll call vote was taken

Ayes: Baker, Doyle, Renchik, Wills, Lyon,

Nays: none

Absent: Adams, Beaudet, Brauer, Guirey

All were in favor. The motion passed 5/0

C. MEMBER COMMENTS/CONCERNS

Baker- Nothing

Doyle – Nothing

LaLone- Next meeting November 24th 9 A.M. and Annual Director Evaluation in April (Annually)

Renchik- Nothing

Wills- Nothing

X. The meeting was adjourned at 10:32A.M.

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

Respectfully Submitted,

Renee Doyle