

DOWNTOWN DEVELOPMENT AUTHORITY

VILLAGE OF ORTONVILLE

476 Mill Street, Ortonville, MI 48462

24 November 2014 Regular Meeting

- I.** Vice President Wayne Wills called the meeting to order at 8:33 A.M.
- II. ATTENDANCE**
ROLL CALL: Present: **Baker, Brauer, Doyle, Guirey, Renchik, Wills**
Absent: **Beaudet**
Absent with Regrets: **Adam**
Also Present: **LaLone, Lyons**
- III. Approval of the Agenda**
Motion made by **Baker**, seconded by **Renchik**, to approve the agenda as presented.
All were in favor, motion carried.
- IV. Approval of Minutes**
- a. September 30, 2014 meeting was canceled. No minutes recorded.
Motion made by **Doyle**, seconded by **Guirey**.
All were in favor and the motion carried.
- b. October 27, 2014 Regular Meeting
Motion made by **Baker**, seconded by **Brauer**.
All were in favor and the motion **carried**.
- V. Treasurer's report**
October 2014
Presented by **Renchik**
Motion made by **Baker** seconded by **Brauer**, to approve the **Treasurer's Report**.
All were in favor, the motion was **approved**.
- VI. Disbursements for November, 2014**
Lalone detailed the expenses for **November**
Correction to the spelling of Valley.
Correction to **Renee Doyle** should be for Oct & Nov. (100.00)
Motion made **Renchik**, seconded by **Brauer**, to approve the November general disbursements in the amount of 2,825.34 with corrections made.
A roll call was taken
Ayes: **Baker, Brauer, Doyle, Guirey, Renchik, Wills**
Nays: None
Absent: **Adam, Beaudet**
All were in favor. The motion passed 6/0

VII. Old Business

A. DDA/ Main Street Program

1. Regarding board President and President elect. **Renchik** will be President and hand over the Treasurer position to **Guirey**, and **Brauer** will be the President elect.

Motion made by **Baker** seconded by **Doyle** to make **Renchik** President.
All in favor and motion carried.

Motion made by **Guirey**, seconded by **Baker** to make **Brauer** president elect.
All in favor and the motion carried.

Motion was made by **Doyle**, seconded by **Wills** to make **Guirey** the treasurer.
All in favor and the motion carried.

2. DDA Friends of Amos, new checking account at Oxford Bank so they can accept checks.
3. Evaluation schedule, sign up for times pertaining to you and your business, and any who can meet at 6:30 for report and summary.

B. Committee Updates

Promotions Committee

1. Christmas in the Village December 6th there are new vendors, Santa has been hired, volunteers at 4pm needed along with donations. For the Love of Local **Brenda Timmermans** will be opening.
2. DIA inside and out will be here in April with 7-12 pieces. Promotions will be worked on to get the word out.

Design Committee

3. Old Mill-
4. Walkable Ortonville, **John Lyons** showed the map of the paths that will be here in Ortonville.
5. Ornaments are in. Stores that wish to sell will get in Groups of 10 for \$150.00. Baker to set up a paypal account for online orders.

A Motion was made by **Renchik** and seconded by **Wills** for \$50.00 for shadow boxes display boxed for the stores.

A roll call was taken

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

Nays: None

Absent: **Adam, Beaudet**

All were in favor. The motion passed 6/0

VIII. No New Business

IX.

Member Comments/ Concerns

Cards for DDA to hand out and for volunteering.

Baker nothing

Brauer nothing

Doyle nothing

Guirey nothing

Renchik nothing

Wills nothing

Motion was made by **Doyle**, seconded by Baker to adjourn the meeting.

All were in favor and motion was approved.

Meeting was adjourned at 10:24am.

Respectively Submitted,

Renee Doyle