

**DOWNTOWN DEVELOPMENT AUTHORITY**

**VILLAGE OF ORTONVILLE**

**476 Mill Street, Ortonville, MI 48462**

**15 December 2014 Regular Meeting**

- I.** Vice President Wayne Wills called the meeting to order at 8:34 A.M.
- II. ATTENDANCE**  
**ROLL CALL:** Present: **Baker, Brauer, Doyle, Wills**  
Absent: **Beaudet, Guirey**  
Absent with Regrets: **Adam, Renchik**  
Also Present: **LaLone, Lyons**
- III. Approval of the Agenda**  
Motion made by **Baker**, seconded by **Brauer**, to approve the agenda as presented.  
All were in favor, motion carried.
- IV. Approval of Minute**  
Approval of November 24, 2014 Regular Meeting  
Motion made by **Baker**, seconded by **Brauer**.  
All were in favor and the motion carried.
- V. Treasurer's report for November 2014**  
Presented by Lalone  
Motion made by **Baker** seconded by **Doyle**, to approve the **Treasurer's Report**.  
All were in favor, the motion was approved.
- VI. Disbursements for December, 2014**  
**Lalone** detailed the expenses for **December**  
Motion made by **Doyle**, seconded by **Baker**, to approve the December general disbursements in the amount of 1518.22.  
**A roll call was taken**  
Ayes: **Baker, Brauer, Doyle, Wills**  
Nays: None  
Absent: **Adam, Beaudet, Guriey, Renchik**  
All were in favor. The motion passed 4/0
- VII. Old Business**  
**A. DDA/ Main Street Program**  
**1.** 2015 Board of Directors Meeting Calendar  
Motion made by **Doyle** seconded by **Baker** to approve Calendar as presented.  
All in favor and motion carried.

Amy Guirey enters @ 8:47

2. 2014 Annual Main Street Evaluation- We have been reaccredited. Formal report will be in before the end of the year.

## **B. Committee Updates**

1. Promotions Committee
  1. Wayne Wills comment on Jason Kratts letter.
  2. Creekfest looking for funding
  3. DIA inside and out will be here in April with 7-12 pieces. Jan. 1<sup>st</sup> estimate, will know what pieces and locations. Doyle to make contact with the schools to involve them in this event.
  4. Christmas in the Village went smoothly.
2. Design Committee
  1. Old Mill no updates
  2. Walkable Ortonville no updates
3. Organizational Committee
  1. Friends of Amos- ornaments are out and on sale, so far 6 online purchases. Brought in 1,000 from the sales.

## **C. Calendar no changes**

## **VIII. New Business**

1. Strategic planning session in January follow up in February with a workshop. Lalone to follow up with 2015 plan.

## **IX. Member Comments/ Concerns**

1. Cards for DDA to hand out and for volunteering. Will get quotes for this.

**Baker** nothing

**Brauer** nothing

**Doyle** nothing

**Guirey** nothing

**Wills** letter from Kratt discussed earlier.

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

All were in favor and motion was approved.

Meeting was adjourned at 9:36am .

Respectively Submitted,

Renee Doyle