

ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
February 23, 2015 8:30am
Village of Ortonville Conference Room

I. President Renchik called the meeting to order at 8:30am

II. Attendance:

Robert Renchik, President – Presiding

Allison Brauer, President - Elect

Wayne Wills, Village CEO and DDA Vice President

Absent ~ Amy Guirey Treasurer

Absent ~ Dara Beaudet

Late with Regrets ~ Renee Doyle, Co-Secretary

Debbie Baker, Co-Secretary

Absent ~ Randy Adam

John Lyons, Village Mgr

Molly LaLone, Executive Director

Guest: Robert McArthur, BGYA

III. Approval of Agenda

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

IV. Approval of Minutes

Motion Made by Renchik, seconded by Brauer to approve the regular meeting minutes from January 12, 2015. All in favor, motion carried.

V. Treasurer's Report

LaLone presented treasurer's report, no action needed.

VI. Disbursements

LaLone went over disbursements. Motion made by Baker, seconded by Brauer to approve the February disbursements in the amount of \$825.60

Roll Call was taken:

Ayes: Baker, Brauer, Renchik, Wills

Nays: None

Absent: Adam, Beaudet, Guirey, Doyle

Doyle enters at 9:00 a.m.

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VII. Old Business

A. DDA/Main Street Program

1. BGYA update – Robert McArthur Discussed what the BGYA does for local kids, and they will be starting a program for anti-bullying in the intermediate school (4th, 5th, & 6th grades) in the 2015/2016 school year. He invited board members to breakfast at the library 8am March 26th.
2. President’s Calendar ~ discussed what should be discussed/reviewed on a monthly basis through the year.

B. Committee Updates

1. Promotions Committee
 - a) DIA Inside/Out ~ will run from April 15 - July 15, we will receive 8 pieces of art work displayed from Brandon Library to and around downtown. DDA would like to include artwork from local students.
 - b) BB&E – Debbie Baker~ New season schedule was passed out and nights were discussed.
 - c) CreekFest - Allison Brauer ~ Volunteer spots are filling, BHS band will participate this year. Working on obtaining permits and stage.
 - d) Halloween in the Village – no updates
 - e) Christmas in the Village – no updates
 2. Design Committee – no updates
 - a) Old Mill
 - b) Walkable Ortonville
 3. Organization Committee
 - a) Friends of AMOS 501c3
 - (1) Ornaments
 - (2) Sign up schedule – Robert Renchik adding jobs to site
 - (3) Social Media posts ~ need volunteers to post on Instagram and Twitter
 - b) Community Shred Day – April 25th (Saturday)
 - c) Training – Placemaking strategy development workshops (FREE)
 4. Economic Restructuring Committee
 - a) Welcome “Whimsy and Mayhem” ~ Opening scheduled for March 1st
 - b) Business Directory on website
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C. Calendar:

- 1. Village of Ortonville Council Meeting**, February 23rd, 7pm at Brandon Twp Hall
- 2. DDA Board Meeting**, March 23rd, 8:30pm in Village of Ortonville Conference Room
- 3. Village of Ortonville Council Meeting**, March 23rd, 7pm at Brandon Twp Hall
- 4. Main Street Conference**, March 29th – April 2nd
- 5. CBCCU Community Shred Day**, April 25th at Brandon Twp Public Library
- 6. Main Event**, May 12th at Royal Oak Music Theatre
- 7. Beets, Beats, and Eats Farmers Market**, starts June 12, 2015 6pm-9pm Weekly Fridays in Crossman Park
- 8. CreekFest**, June 18–21, 2015

VIII. New Business

IX. Member Comments/Concerns

- A. Dara Beaudet**
- B. Wayne Wills**
- C. Debbie Baker**
- D. Robert Renchik**
- E. Amy Guirey**
- F. Allison Brauer**
- G. Randy Adam**
- H. Renee Doyle**
- I. John Lyons**
- J. Molly LaLone**

X. Adjournment
