

ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

March 23, 2015 8:30am

Village of Ortonville Conference Room

I. President Elect Allison Brauer called the meeting to order at 8:37am

II. Attendance:

Robert Renschik, President

Allison Brauer, President - Elect

Wayne Wills, Village CEO and DDA Vice President

Absent ~ Amy Guirey Treasurer

Renee Doyle, Co-Secretary

Debbie Baker, Co-Secretary

Absent with regrets~ Randy Adam

John Lyons, Village Mgr

Molly LaLone, Executive Director

III. Approval of Agenda

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

IV. Approval of Minutes

Motion Made by Doyle, seconded by Wills to approve the regular meeting minutes from February 23, 2015. All in favor, motion carried.

V. Treasurer's Report

Renschik presented treasureport, no action needed.

VI. Disbursements

LaLone went over disbursements. Motion made by Renschik, seconded by Wills to approve the March disbursements in the amount of \$5,772.32

Roll Call was taken:

Ayes: Baker, Brauer, Renschik, Wills, Doyle

Nays: None

Absent: Adam, Guirey,

VII. Old Business

DDA Board Retreat - May 16, 2015 9am till ? Kathy LaPlante will facilitate

Business Owner Surveys, Events, Wish List, info gathering are some ideas.

Promotions Committee:

DIA Inside/Out – April 16 – July 16

Art Banners for Schools ~ \$75 per banner through Graveldinger Graphix.

Installation of Art pieces from DIA, April 8th 1pm, Training at Brandon Library, April 8th 6pm, Tour Schedule

BB&E ~ Baker asked to be approved for \$1250 to hire Dueling Piano's for Opening night June 12th.

Renschik makes motion to approve \$1250 for BB&E to hire Dueling Piano's contingent on weather stipulation, seconded by Doyle.

Role Call was taken:

Ayes: Baker, Brauer, Renschik, Wills, Doyle

Nays: None

Absent: Adam, Guirey,

CreekFest ~ Sherri VandePutte agreed to be market manager.

Design Committee

Walkable Ortonville ~ last pallet of brick pavers has been purchased and they are discontinued. Need to think of other solutions for future.

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Available Properties Listing provided by Jason Gault, Real Estate One – Live Feed

Motion was made by Baker, seconded by Doyle to approve portal on DDA website by Jason Gault to show all available properties downtown.

Renchik and Brauer exit at 9:50am

Motion made by Wills, seconded by Baker to adjourn meeting at 10:05am

Calendar:

Village of Ortonville Council Meeting, March 23rd, 7pm at Brandon High School PAC

DIA Inside/Out, April 16 – July 16

Community Shred Day, April 25th 9am – 1pm

Main Event, May 12th in Royal Oak 6-10pm

DDA Board Retreat, May 16, 2015 9am - ?

Beets, Beats, and Eats Farmers Market, starts June 12, 2015 6pm-9pm Weekly Fridays in Crossman Park

CreekFest, June 18–21, 2015

DDA Board Meeting, April 27th, 8:30am in Village of Ortonville Conference Room

Village of Ortonville Council Meeting, April 27th, 7pm at Brandon Twp Hall
