

ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

April 27, 2015 8:30am

Village of Ortonville Conference Room

I. President Renchik called the meeting to order at 8:35am

II. Attendance:

Robert Renchik, President
Allison Brauer, President - Elect
Wayne Wills, Village CEO and DDA Vice President
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 Brauer to approve the agenda as presented. All were in favor, motion carried.

IV. Approval of Minutes

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

V. Treasurer's Report

Renchik presented treasureport, no action needed.

VI. Disbursements

LaLone went over disbursments. Motion made by Doyle, seconded by Wills to approve the April disbursements in the amount of \$12,946.67

Roll Call was taken:

Ayes: Baker, Brauer, Renchik, Wills, Doyle

Nays: None

Absent: Adam

Wills Leaves @ 8:43 Reenters @ 8:57

VII. Old Business

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

Budget initial review – minor changes made

National Conference ReCap

Workshop ReCap

Promotions Committee:

DIA Inside/Out – April 16 – July 16

BB&E ~ Sponsor and Entertainment updates.

CreekFest – new volunteers for Promotions Committee

Doyle Leaves @ 9:35

Design Committee:

New Volunteers

Economic Restructuring Committee:

Robert Renchik has privately formed a ballot issue committee called Livable Legacy of Ortonville and has hired a consultant. Because this is a political ballot issue, DDA dollars cannot be used and FOIA cannot spearhead the committee.

Brauer leaves @ 10:05

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Motion made by Renchik, seconded by Wills to adjourn meeting at 10:15am

Calendar:

Village of Ortonville Council Meeting, April 27, 2015, 7pm at Brandon Township Offices

DIA Inside/Out, April 16 – July 16

M-15 Garage Sale, May 2nd 7am-5pm Frosty Boy

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

DDA Board Meeting - Retreat, May 16, 2015 9am – Old Town Hall

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, June 22nd , 8:30am in Village of Ortonville Conference Room
