

ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

April 27, 2015 8:30am

Village of Ortonville Conference Room

I. Doyle called the meeting to order at 8:36am

II. Attendance:

Enters at 8:38 Robert Renchik, President

Allison Brauer, President - Elect

Enters at 8:39 Wayne Wills, Village CEO and DDA Vice President

Renee Doyle, Co-Secretary

Debbie Baker, Mkt Mgr and Co-Secretary

Brenda Timmermans

Absent with regrets~ Randy Adam

Absent John Lyons, Village Mgr

Molly LaLone, Executive Director

III. Approval of Agenda

Motion made by Doyle, 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 Baker to approve the regular meeting minutes from April 27, 2015. All in favor, motion carried.

V. Treasurer's Report

LaLone presented treasure report, no action needed.

Renchik enters @ 8:38

VI. Disbursements

LaLone went over disbursements. Motion made by Baker, seconded by Doyle to approve the May disbursements in the amount of \$514.80

VII. Roll Call was taken:

Ayes: Baker, Brauer, Renchik, Doyle, Timmermans

Nays: None

Absent: Adam, Wills

Wills enters @ 8:39

VIII. Old Business

DDA Board Retreat – need to reschedule. Board requests a date in September on a Sunday.

2015/2016 Budget – Approved with changes from April

Roll Call was taken:

Ayes: Baker, Brauer, Doyle, Renchik, Wills, Timmermans

Nays: None

Absent: Adam

Promotions Committee:

DIA Inside/Out – Molly would like businesses to host workshops to keep people coming down for tours.

BB&E ~ Sponsor and Entertainment updates.

CreekFest – Schedule was presented and minor typos fixed

New event/fundraiser – NOHLC at WoJo's tabled until after Board retreat

Design Committee:

Parklets – LaLone would like to spend \$1800.00 to purchase.

Motion: Made by Doyle, seconded by Renchik to approve \$1800.00 for parklets, money to be taken from reimbursement grant GL.

ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

April 27, 2015 8:30am

Village of Ortonville Conference Room

Roll Call was taken:

Ayes: Baker, Brauer, Renchik, Doyle, Wills, Timmermans

Nays: None

Absent: Adam

PA system – no new news

Organization Committee:

Education Opportunities

Planners Gathering – Amped Up June 5th, 11:30 am – 1:30pm in Milford

Volunteers needed for both CreekFest and BB&E

Friends of AMOS 501c3

Economic Restructuring Committee:

Livable Legacy of Ortonville will have a focus group meeting June 22 at the Brandon Library

MSOC Day – Lansing was Wednesday May 20th, Director LaLone and 1 volunteer attended. All but 4 Oakland County Representatives and their associated staff attended.

MEDC Funding – Roads and Economic Development Committee – House will be voting today on taking funds from Pure Michigan to fund rds. Director LaLone that board members write to our rep today about the issue.

Available Properties: Willow Pointe on market and Martial Arts/24 hour gym has lease available not sure which business is leaving

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

Calendar:

Village of Ortonville Council Meeting May 26, 2015, 7pm at Brandon Township Offices

DIA Inside/Out, April 16 – July 16

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

VIII New Business

IX. Member Comments/Concerns

A. Wayne Wills – Why can't DDA contribute to Sewer education? LaLone states because it is a ballot issue now and tax dollars can not be used to sway votes.

B. Debbie Baker

C. Robert Renchik

D. Allison Brauer

E. Brenda Timmermans

F. Randy Adam

G. Renee Doyle

H. John Lyons

I. Molly LaLone – Shared Seeking the Sacred Thurs May 28th 7-8pm, LaLone will be hosting a DIA Inside/Out tour afterwards.

X. Adjournment – made by Doyle, seconded by Renchik all in favor.
