

**ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA**

*June 22, 2015 8:30am*

*Village of Ortonville Conference Room*

**I. Renchik called the meeting to order at 8:40am**

**II. Attendance:**

Robert Renchik, President

Absent with regrets ~ Allison Brauer, President - Elect

Wayne Wills, Village CEO and DDA Vice President

Renee Doyle, Co-Secretary

Debbie Baker, Mkt Mgr and Co-Secretary

Absent ~ Brenda Timmermans

Absent ~ Randy Adam

John Lyons, Village Mgr

Molly LaLone, Executive Director

**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 Doyle, seconded by Wills to approve the regular meeting minutes from May 26, 2015. All in favor, motion carried.

**V. Treasurer's Report**

LaLone presented treasure report, no action needed.

**VI. Disbursements**

LaLone went over disbursements. Motion made by Doyle, seconded by Baker to approve the June disbursements in the amount of \$13,909.44

**VII. Roll Call was taken:**

Ayes: Baker, Renchik, Doyle, Wills

Nays: None

Absent: Adam, Brauer, Timmermans

Motion passes

**VIII. Old Business**

2015/2016 Budget –

Motion was made by Baker, seconded by Doyle to approve/adopt the 2015/2016 DDA Budget

**Roll Call was taken:**

Ayes: Baker, Renchik, Doyle, Wills

Nays: None

Absent: Adam, Brauer, Timmermans

Motion passes

DDA Board Retreat ~ scheduled for Sunday September 13 @ 4pm – 7:30pm, regular board meeting and follow up will take place on Monday September 14 @ 8:30am.

**B. Committee updates:**

BB&E ~ First 2 nights have been well attended, dueling pianos were great and people would like to see them back.

Board member suggested grouping vendors closer together to increase their impact, Baker will move around and fill in.

Doyle suggested not having anyone under the big tree because ants are falling.

CreekFest – Wills says it all went well. Carnival backed out and a replacement was found. Beer tent had a bigger selection of craft beers; band was good and not too loud. LaLone ~ Creekefest attendance was down, 2/3 of vendors from last year, some vendors were selling out. Vendors were good on South Street; food across from beer tent was good.

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Maybe re-route parade and different location for stage. Whimsy and Mayham and For the Love of Local had a steady stream of customers all day Saturday, both businesses were proactive in getting people from the event into their stores. Wills would like to see more traffic and activities on Davis Street. Baker suggested using Church St. from South to Mill to stay away from closing streets in front of businesses.

## **Calendar:**

**DIA Inside/Out**, April 16 – July 16

**Village of Ortonville Council Meeting**, June 22, 7pm at Brandon Township Offices

Livable Legacy of Ortonville Focus Group, June 29, 6:30 pm at 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 Retreat**, September 13 @ 4pm – 7pm

## **VIII New Business:**

**Design Committee:** Recommends grant in the amount of \$3000.00 for 357 Mill Street (Mill Street Market)

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

- A. Wayne Wills – Kratt would like to move sign from east side of Old Mill campus to corner of Davis and Mill
- B. Debbie Baker – Need outdoor games for this Friday night.
- C. Robert Renchik – Livable Legacy committee will be touring Franklin MI sewer system tonight
- D. Allison Brauer – Absent with regrets
- E. Brenda Timmermans - Absent
- F. Randy Adam - Absent
- G. Renee Doyle – has heard positive feedback about Lions quick response on carnival and beer tent
- H. John Lyons – Tonight Village council will discuss skate park and verbiage for the ballot in November. Would like to

comment on how the Ortonville community volunteers are amazing.

- I. Molly LaLone – Would like to thank all the core volunteers for Creekfest including: Dan Gaule, Randy Adam, Allison Brauer, Sherrie VandePutte, Lois Robbins, Toni Mariucci, Jesse Ward, and the onsite event volunteers Boy Scout troop 139 & NHS.

## **X. Adjournment @ 10:05 – made by Doyle, seconded by Baker all in favor.**

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