



ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
August 17, 2015 8:30am
Village of Ortonville Conference Room

I. Call to Order 8:31am

II. Attendance:

Present - Robert Renchik, President – Presiding

Absent - Allison Brauer, President - Elect

Present - Wayne Wills, Village CEO and DDA Vice President

Present - Renee Doyle, Co-Secretary

Present - Debbie Baker, Mkt Mgr and Co-Secretary

Present - Brenda Timmermans

Absent - Randy Adam

Absent - John Lyons, Village Mgr

Present - Molly LaLone, Executive Director

III. Approval of Agenda - Motion by Baker, seconded by Timmermans to approve the agenda as presented. All were in favor, motion carried

Doyle enters @ 8:34

IV. Approval of Minutes - Motion by Baker, seconded by Renchik to approve the minutes of the July 27 2015 meeting. All in favor, motion carried

V. Treasurer's Report - LaLone presented treasurers' report, no action needed.

VI. Disbursements - Motion by Wills, seconded by Doyle to approve the August disbursements in the amount of 5270.39.

Roll Call was taken:

Ayes: Baker, Timmermans, Doyle, Wills, Renchik

Nays: None

Absent: Brauer, Adams

VII. Old Business

A. DDA/Main Street Program

a) DDA Board Retreat September 13, 2015, 4:30pm-7:30pm at Old Town Hall, LaLone discussed dinner options and changed Sept 14th DDA meeting to 8am.

b) Survey feedback, feedbacks will go to Kathy LaPlante

c) Downtown Walkabout – to be conducted and finished after meeting today

B. Committee Updates



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1. Promotions Committee
 - a) BB&E – attendance low this year, update on Aug 14th night wind ended night early but events were fun.
 - b) CreekFest
 - c) SeptemberFest – parklets were discussed and have been approved for in front of Papa Bellas, still need umbrellas they are clearance at Rite Aid right now, also need bases. Renchik would like to see a DDA booth and a Livable Legacy booth there.
 - d) Halloween in the Village – need to get a hold of Steve or Alexa Web to see if they would like to do something in OTH. Timmermans says she can get a hold.
 - e) Christmas in the Village
2. Design Committee
 - a) Parklets – See Septemberfest....
3. Organization Committee
 - a) Education Opportunities
 - b) Friends of AMOS 501c3 – Need to submit report by Oct 1, and members need to be named.
4. Economic Restructuring Committee

Village Advocacy - proposed resolution

Baker makes motion, Timmermans seconded to adopt Resolution No. DDA 1-2015.

Roll Call was taken:

Ayes: Baker, Timmermans, Doyle, Wills, Renchik

Nays: None

Absent: Brauer, Adams

- a)
 - b) Business Directory
 - c) Available Properties – Jewelry store is vacant now
- C. Calendar:
1. **Village of Ortonville Council Meeting**, August 24th, 7pm at Brandon Twp Hall
 2. **Beets, Beats, and Eats Farmers Market**, starts June 12, 2015 6pm-9pm Weekly Fridays in Crossman Park
 - a) **August 21st – Garden Exchange**



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- b) **August 28th – Ice Cream Social** – still need ice cream
- c) **September 4th – Kids Night (last night of season)**
- 3. **DDA Board Retreat**, September 13th, 4:30pm – 7:30pm
- 4. **DDA Board Meeting**, September 14th, 8:00am – 11am (Finish Board Retreat Business prior to Board Meeting)
- 5.

VIII. New Business -

IX. Member Comments/Concerns

- A. Wayne Wills - Nothing
- B. Debbie Baker - Nothing
- C. Robert Renchik – Parklets, when is Mabelena’s next shop hop?
- D. Allison Brauer - Absent
- E. Brenda Timmermans – Brought Blackhawk Trails petition for us to look over.
- F. Randy Adam - Absent
- G. Renee Doyle – CBCCU would like to use a parklet for their customer appreciation day in October. Would like to see a committee formed to put together a welcome bag for new residences
- H. John Lyons - Absent
- I. Molly LaLone - Nothing

X. Adjournment – 9:32