



ORTONVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
September 14, 2015 8:00am
Village of Ortonville Conference Room

I. Call to Order 10:08am

II. Attendance:

Present Robert Renchik, President – Presiding

Present 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 with notice Randy Adam

Present John Lyons, Village Mgr

Present Molly LaLone, Executive Director

III. Approval of Agenda – Motion by Baker, seconded by Doyle. All in favor motion carried.

IV. Approval of Minutes – Motion by Doyle, seconded by Wills. All in favor motion carried.

V. Disbursements – Motion by Baker, seconded by Wills to approve the September Disbursements in the amount of 3919.25.

Roll Call was taken:

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

Nays: none

Absent: Adams

VI. Old Business

A. DDA/Main Street Program

- 1. DDA Board Retreat – wrap up, thank you to Kathy LaPlante**



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B. Committee Updates

1. Design Committee

- a) Parklets for SeptemberFest – *Umbrella stands needed*
- b) Storage Shed – *Renchik has shed to store DDA supplies, discussion on buying it from him and where to put it. Lyons will look into a spot for it*

2. Organization Committee

- a) SeptemberFest – *Volunteers needed – need to work on Display for booth. Baker and LaLone will help*

3. Economic Restructuring Committee

- a) Village Advocacy – *great presentation for people*
- b) Available Properties – *to be displayed at Septemberfest, double check on In Motion, Jewelry Store and Willow Pointe. Print display boards at Oakland county office One Stop Shop.*

C. Calendar:

- 1. **SeptemberFest**, September 26th, 10am – 6pm, in front of Village offices
- 2. **Village of Ortonville Council Meeting**, September 28th, 7pm at Brandon Twp Hall
- 3. **DDA Board Meeting**, October 26th, 8:00am – 10:30am

VII. New Business

VIII. Member Comments/Concerns

- A. Wayne Wills – no**
- B. Debbie Baker – no**
- C. Robert Renchik – no**



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- D. Allison Brauer – results of surveys (were passed out at meeting)**
- E. Brenda Timmermans - no**
- F. Randy Adam - absent**
- G. Renee Doyle – no**
- H. John Lyons – no**
- I. Molly LaLone - no**
- IX. Adjournment – 10:32**
- X.**