

**DOWNTOWN DEVELOPMENT AUTHORITY VILLAGE OF
ORTONVILLE**

476 Mill Street, Ortonville, MI 48462

January 26, 2016

Regular Meeting

I. CALL TO ORDER Renchik, called the meeting to order at **8:30 am**

II. ATTENDANCE ROLL CALL: Present: Baker, Doyle, Renchik,
Timmerman

Absent with Regrets: Brauer, Wills

Also Present: LaLone, Lyon

III. Recitation of Mission

Was read out loud by the Board

IV. APPROVAL OF THE AGENDA

Motion by Baker, seconded by Timmerman , to approve the agenda as presented.

All were in favor, the motion carried.

V. APPROVAL OF MINUTES

December 2015 minutes for Regular Meeting.

Motion by Baker, seconded by Doyle, to approve the
Board Meeting of December 14, 2015

All were in favor, the motion carried.

VI. TREASURER'S REPORT

December 2015 Treasurer's report presented by **LaLone**

Motion by Baker, seconded by **Doyle**, to approve the Treasurer's report.

All were in favor, the motion carried.

VII. DISBURSEMENTS

Disbursements for December 2015

LaLone detailed the expenses for December 2015

Change 1 from Baker to Doyle's name.

Motion by **Baker**, seconded by **Renchik**, to approve the December general
disbursements in the amount of **\$12,744.48**

A roll call vote was taken

Ayes: Baker, Doyle, Renschik, Timmerman

Nays: none

Absent: Brauer, Wills

All were in favor. The motion passed 4/0.

VIII. OLD BUSINESS

A. DDA/Main Street Program

1. Welcome new officers and board members

- a. Read and signed the Code of Ethics and the Affirmation of Service.

Brauer enters at 8:47am

2. Calendars

- a. Went over the Presidents Calendar
- b. Went over Meeting schedule for 2016

3. Year End Statistics

- a. reviewed

B. ODDA Implementation Plan 2016

1. Growth of Business Development to be reviewed and ready for next month meeting.
2. Expand Work of DDA to be reviewed and ready for next month's meeting.

C. Calendar:

1. **National Main Street Refresh** will be January 27th from 5-7pm in the Oakland County Executive Building Conference Room 4
2. **ODDA Board of Directors Meeting** will be February 22nd at 8 am in the Village Conference Room
3. **Village of Ortonville Council Meeting** will be February 22nd at 7pm in the Brandon Township Hall
4. **MDA Day** is February 24th from 10 am-2pm at the Capitol Building in Lansing. Molly is on the Committee for the Main Street DDA.
5. **DDA Day** is March 1st from 8 am and 6pm in Old Town Hall
6. **MSOC/MiMainSt Training** is March 8th from 9am-3pm, in Farmington at the Historical Theatre.
7. Main Street Conference is May 21st-26th in Milwaukee Wisconsin.

IX. New Business

No new business presented.

X. Member Comments/ Concerns

- A. Wayne Wills- absent

- B. Debbie Baker-none
- C. Robert Renschik-none
- D. Allison Brauer- none
- E. Brenda Timmerman- none
- F. Renee Doyle- none
- G. John Lyons- none
- H. Molly LaLone-none

XI. Adjournment motion made by Doyle, seconded by Baker at 9:07. All in favor, motion passes.