

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
February 26, 2014 10:00 A.M.
Village Hall 4605 Pine Street, Columbiaville MI 48421

DDA Secretary called the DDA meeting to order at 10:00 a.m.

Members Present: Greg Baker, Denise Dupack, Lynnae Millard, Don Morgan, Joanne St. Pierre and Tom Wood.

Members Absent: Ray Davis

Public Present: No public was present.

Public Comment: No public comment.

Minutes: Motion by J. St. Pierre seconded by G. Baker to approve the minutes from the Regular Meeting held on January 13, 2014 as presented on paper, All in favor, motion adopted.

Bills: No bills to approve at this meeting.

Treasurer's Report: No Treasurers Report at this meeting.

DDA Business

2014/2015 DDA Budget: Motion by G. Baker seconded by D. Dupack to adopt the 2014-2015 DDA budget as presented. All in favor motion adopted.

2013/2014 Amended DDA Budget: Motion by D. Dupack seconded by T. Wood to adopt the 2013-2014 amended budget as presented. All in favor motion adopted.

Community Center Parking Lot Phase One: Motion by T. Wood seconded by J. St. Pierre to accept the parking lot proposal as presented by Davis Engineering and Surveying in the amount of \$5900.00 engineering fees and \$35,835.00 for the construction estimate. All in favor motion adopted.

The DDA still needs a cost on the footings and foundations for the addition on the front of the building; Greg thinks the addition should be a 14 X 61 to accommodate the chairs and tables. Also the committee does not think the island in the parking lot is needed at this time. Denise is to contact Cory with this information.

Columbiaville Days: No one from the Committee was present to make any comments.

Adjournment: Moved by D. Dupack seconded by L. Millard to adjourn. The meeting ended at 10:50 a.m.

Respectively submitted,

Denise C. Dupack, CMC
Columbiaville Village Clerk and DDA Secretary/Treasurer