

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
JANUARY 13, 2016 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 Baker, Mark Hudson arrived at 10:25, Lynnae Millard, and Tom Wood.

Members Absent: Ray Davis & Joanne St. Pierre

Public Present: No public present.

Minutes: Motion by L. Millard seconded by D. Baker to approve the minutes from the Regular Meeting held on November 4, 2015 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by G. Baker seconded by T. Wood to accept the paid bills from November 5, 2016 through January 12, 2016 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by T. Wood seconded by L. Millard to accept the treasurer's report with a bank account balance of \$110,948.24. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

Half Off Hall Rental February & May 2016: Motion by D. Baker seconded by L. Millard to have ½ off a four hour rental in the months of February and May 2016. All in favor motion adopted.

Denise presented the 2016 Meeting Schedule to the DDA Board, scheduled the budget meeting for February 24, 2016 at 10:00 a.m., the DDA agreed to keep the funeral hall rental at \$250.00 which includes cleaning and whomever rents it that don't want cleaning services will be refunded the \$100.00 if it passes inspection. She also told council that the festival board will be meeting to vote on which weekend in July to have Columbiaville Days.

Adjournment: Moved by L. Millard seconded by D. Baker to adjourn. The meeting adjourned at 10:34 a.m.

Respectively submitted,

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