

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY  
Special Meeting Minutes  
Wednesday February 24, 2016 10:00 a.m.  
Columbiaville Village Hall  
4605 Pine Street, Columbiaville MI 48421

DDA Secretary Denise Baker called the Special DDA meeting to order at 10:30 a.m.

**Members Present:** Greg Baker, Denise Baker, Lynnae Millard and Tom Wood.

**Members Absent:** Ray Davis, Mark Hudson, and Joanne St. Pierre

**Guests:** No guests.

**Public Comment:** No public comment.

**Minutes:** N/A

**Business:**

**2016-2017 DDA Fiscal Year Budget:** Motion by Greg Baker seconded by Lynnae Millard to adopt the 2016-2017 DDA Budget as presented. All in favor, motion adopted.

**Balance Year End Revenues and Expenses:** Motion by Denise Baker seconded by Tom Wood to allow Denise to balance the year end revenues and expenses to close out the fiscal year. All in favor, motion adopted.

**Adjournment:** Motion by Lynnae Millard seconded by Greg Baker to adjourn. The meeting adjourned at 10:20 a.m.  
Respectively,

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