

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Special Meeting Minutes
Wednesday April 13, 2016 10:00 a.m.
Columbiaville Village Hall
4605 Pine Street, Columbiaville MI 48421

DDA Chairperson Ray Davis called the Special DDA meeting to order at 10:00 a.m.

Members Present: Greg Baker, Denise Baker, Ray Davis, Mark Hudson, Lynnae Millard, Joanne St. Pierre and Tom Wood.

Members Absent: All members present.

Guests: Barb Harris, Village Trustee

Minutes: Motion by L. Millard seconded by J. St. Pierre to accept the minutes from the regular DDA meeting held on March 9, 2016. All in favor, motion adopted.

Bills Paid: Motion by T. Wood seconded by G. Baker to accept the paid bills from March 1, 2016 through April 12, 2016 as presented. All in favor, motion adopted.

Treasurers Report: Motion by T. Wood seconded by G. Baker to accept the treasurer's report from March 1, 2016 through April 12 as presented. All in favor, motion adopted.

Business:

Suncrest Millage Renewal Captured Revenue: Motion by G. Baker seconded by J. St. Pierre that the DDA agrees to forgo the captured revenue generated by the Suncrest millage renewal. All in favor, motion adopted.

Garage Sale Weekend Expenses: Motion by L. Millard seconded by D. Baker to contribute to the advertising expenses for the village wide garage sales as done in the past. All in favor, motion adopted.

2016 Fireworks: Motion by D. Baker seconded by J. St. Pierre to pay for the 2016 Village Festival fireworks of \$4900.00 less the proposed contribution from the Holloway Lake Association estimated at \$500.00, with the DDA share being \$4400.00. Motion adopted, with one no vote, Tom Wood.

Festival Board to Accept Credit Card Payments: Motion by D. Baker seconded by M. Hudson to allow the festival committee to accept payments including convenience fees paid for by customers, via credit card. All in favor, motion adopted.

Festival created Operational Procedures and will turn them into Denise.

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OSC Light Proposal: Motion by T. Wood seconded by D. Baker to spend no more than \$7000.00 on the installation of the streetlight on the corner of First and Middle Streets. Proposal accepted at the cost of \$6475.00. All in favor, motion adopted.

Downtown: Benches along the east side of First Street between Middle and Water Streets, Denise and Greg will take measurements to see if two benches fit and bring back to DDA next meeting.

Veterans Park: Denise will get with the community service workers at the Lapeer County Jail to see if they will stain the boardwalk at Veteran's Park.

Promotional Banner for Community Center: Motion by D. Baker seconded by M. Hudson to pay \$200.00 to promote the Community Center during the Lakeville Golf Outing. All in favor, motion adopted.

Denise will also look into purchasing a banner to promote the Community Center on the fence at the high school.

Public Comment: Barb Harris would like to use the Community Center for one more day this year for her 50th anniversary for free; she puts in a lot of volunteer time for the senior lunches.

Motion by M. Hudson seconded by T. Wood to allow Barb to use the hall two times this year for free. All in favor, motion adopted.

Adjournment: Motion by D. Baker seconded by M. Hudson to adjourn. The meeting adjourned.

Respectively,

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