

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
MARCH 9, 2016 10:00 A.M.
Village Hall 4605 Pine Street, Columbiaville MI 48421**

DDA Secretary/Treasurer Denise Baker called the DDA meeting to order at 10:00 a.m., followed by the Pledge of Allegiance.

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

Members Absent: Ray Davis and Mark Hudson

Public Present: No public present.

Minutes: Motion by L. Millard seconded by T. Wood to approve the minutes from the Regular Meeting held on January 13, 2016 and a Special Meeting held on February 24, 2016, with corrections as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by J. St. Pierre to accept the paid bills from January 14, 2016 through March 9, 2016 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by G. Baker seconded by T. Wood to accept the treasurer's report with a bank account balance of \$135,466.46. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

Budget Amendments: Motion by D. Baker seconded by L. Millard to accept the budget amendments to reflect the opening balance correction based on the bank statement. All in favor motion adopted.

Columbiaville Days scheduled for July 8, 9, and 10th.

Adjournment: Moved by D. Baker seconded by J. St. Pierre to adjourn. The meeting adjourned at 10:24 a.m.

Respectively submitted,

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