

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
JULY 13, 2016 10:00 A.M.
Village Hall 4605 Pine Street, Columbiaville MI 48421**

DDA Chairman Ray Davis called the DDA meeting to order at 10:00 a.m., followed by the Pledge of Allegiance.

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

Members Absent: Lynnae Millard and Tom Wood.

Public Present: No public present.

Minutes: Motion by J. St. Pierre seconded by M. Hudson to approve the minutes from the Regular Meeting held on April 13, 2016 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by M. Hudson to accept the paid bills from April 14, 2016 through July 12, 2016 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by D. Baker seconded by J. St. Pierre to accept the treasurer's report with a bank account balance of \$141,372.66 for month ending of June, 2016. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

Downtown Benches First Street: Motion by D. Baker seconded by J. St. Pierre to purchase 2 benches and a trash can with liner at a cost of \$3006.00 which includes shipping. Also to have brick pavers installed between the old bank and insurance office to secure one of the benches. All in favor motion adopted.

Exterminator at Community Center: Motion by J. St. Pierre seconded by Greg Baker to hire an exterminator to resolve the ant problem at the community center. All in favor motion adopted.

Door Sweep: Motion by J. St. Pierre seconded by M. Hudson to purchase a whisker door sweep for the Community Center kitchen door. All in favor motion adopted.

Other Business

Ray would like Denise to write a letter to the dentist office owner to repair the sidewalk in front of his business as his tree has caused damage to the sidewalk.

Ray would like Greg to create a sidewalk expansion list.

The board agreed to set aside some money for the proposed addition to the Community Center.

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