

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Special Meeting Minutes
Friday August 5, 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 10:15 a.m.

Members Present: Greg Baker, Denise Baker, Ray Davis (arrival time 10:25), Mark Hudson, Lynnae Millard, and Joanne St. Pierre. .

Members Absent: Tom Wood

Guests: None

Minutes: N/A

Bills Paid: N/A

Treasurers Report: N/A

Business:

Lapeer County EMS Special Levy Money: Motion by L. Millard seconded by G. Baker that the DDA agrees to forego the captured revenue that could be generated by the Lapeer County EMS Special Levy Money millage if passed in November 2016. All in favor, motion adopted.

Brochures and Signs: Motion by L. Millard seconded by J. St. Pierre to have brochures maps, and signs made to advertise the businesses in the village. All in favor, motion adopted.

Village Trees: Motion by J. St. Pierre seconded by M. Hudson to pay up \$5500.00 to replace the trees in which the village has cut down in the past 5 years, this cost should include the price of the trees, delivery, installation and labor. Motion adopted, all in favor.

Columbiaville Days Banners: Motion by D. Baker seconded by J. St. Pierre to spend up to \$500.00 for new Columbiaville Days Banners. All in favor, motion adopted.

The DDA discussed the possibility of a splash pad park and grants.

Adjournment: Motion by D. Baker seconded by G. Baker to adjourn. The meeting adjourned 11:15 a.m.

Respectively,

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