

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
November 09, 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: Denise Baker, Ray Davis (left at 10:45), Mark Hudson, Lynnae Millard and Joanne St. Pierre (left at 11:00).

Members Absent: Greg Baker and Tom Wood.

Public Present: No public present.

Minutes: Motion by D. Baker seconded by M. Hudson to approve the minutes from the Regular Meeting held on September 28, 2016 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by R. Davis seconded by M. Hudson to accept the paid bills from September 21, 2016 through November 8, 2016 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by M. Hudson seconded by J. St. Pierre to accept the treasurer's report with a bank account balance of \$139,264.76 for month ending of October 2016. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

CCB Rate Changes for Non-Residents: Motion by M. Hudson seconded by J. St. Pierre to accept the CCB rental rate increases for non-residents as presented on paper. All in favor motion adopted.

Other Business

Adjournment: Moved by D. Baker seconded by L. Millard to adjourn. The meeting adjourned at 10:45 a.m.

Respectively submitted,

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