

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
January 11, 2017 10:00 A.M.
Village Hall 4605 Pine Street, Columbiaville MI 48421**

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

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

Members Absent: Ray Davis, Mark Hudson and Tom Wood.

Public Present: No public present.

Minutes: Motion by J. St. Pierre seconded by G. Baker to approve the minutes from the Regular Meeting held on November 9, 2016 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by J. St. Pierre seconded by G. Baker to accept the paid bills from November 9, 2016 through January 10, 2017 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by G. Baker seconded by L. Millard to accept the treasurer's report with a bank account balance of \$150,740.01 for month ending of December 2016. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

The DDA reviewed the brochures and requested a few changes; Denise will get with Tonia regarding those changes. Budget Hearing February 22, 2017 10:00 a.m., trees are planted came in \$1700.00 under budget will purchase two more trees come Spring, and the DDA reviewed hall cleaning fees.

Other Business

Adjournment: Moved by D. Baker seconded by J. St. Pierre to adjourn. The meeting adjourned at 10:46 a.m.

Respectively submitted,

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