

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Budget Meeting Minutes
Wednesday, February 22, 2017 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 10:00 a.m.

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

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

Guests: Council Member Kim Goldorf

Minutes: Motion by G. Baker seconded by J. St. Pierre to accept the minutes from the regular meeting held on January 11, 2017. All in favor, motion adopted.

Bills Paid: Motion by L. Millard seconded by G. Baker to accept the paid bills from January 10, 2017 through February 22, 2017 as presented on paper. All in favor, motion adopted.

Treasurers Report: Motion by G. Baker seconded by J. St. Pierre to accept the Treasurer's Report as presented on paper by Denise Baker. All in favor, motion adopted.

Business:

Balance Revenues & Expenditures and to Adopt the 2017-2018 Budget: Motion by L. Millard seconded by J. St. Pierre to allow Denise to balance the 2016-2017 revenues and expenditures as needed to close out the fiscal year, to adopt the 2017-2018 Fiscal Year Budget as presented on paper and to amend the fiscal year beginning balance when the bank statement arrives. All in favor, motion adopted.

Adjournment: Motion by D. Baker seconded by G. Baker to adjourn. The meeting adjourned 10:20 a.m.

Respectively,

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