

**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