

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
March 15, 2017 10:00 A.M.
Village Hall 4605 Pine Street, Columbiaville MI 48421**

DDA Chairperson Ray Davis called the DDA meeting to order at 10:00 a.m., followed by the Pledge of Allegiance.

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

Members Absent: Mark Hudson and Tom Wood.

Public Present: Deb Schultz, Subway owner.

Minutes: Motion by L. Millard seconded by G. Baker to approve the minutes from the Regular Meeting held on February 22, 2017 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by G. Baker to accept the paid bills from February 23, 2017 through March 14, 2017 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by G. Baker seconded by J. St. Pierre to accept the treasurer's report with a bank account balance of \$155,610.06 for month ending of February 2017 and to accept the beginning balance in the budget amendment. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

The DDA discussed street paving for 2018; Ray suggested someone attend the rural task force meeting for possible funding for 5th Street to S. Marathon Rd.

Rails to Trails Annual Contribution:

Motion by L. Millard seconded by G. Baker to contribute the annual \$4000.00 to the Southern Links Trailway. All in favor, motion adopted.

Other Business

Denise informed the board that the festival will be purchasing the new banners this year, the DDA approved to pay for them last year.

Adjournment: Moved by D. Baker seconded by L. Millard to adjourn. The meeting adjourned at 10:40 a.m.

Respectively submitted,

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