

**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 5<sup>th</sup> 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