

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
May 10, 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: None.

Minutes: Motion by G. Baker seconded by J. St. Pierre to approve the minutes from the Regular Meeting held on March 15, 2017 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by J. St. Pierre to accept the paid bills from March 15, 2017 through May 9, 2017 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by L. Millard seconded by G. Baker to accept the treasurer's report with a bank account balance of \$168475.97 for month ending of April 2017. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

The DDA discussed the trail head repairs, street paving, Barclae's property and the church vacant lot. Denise will contact the property owners.

Street Sign Posts:

Motion by L. Millard seconded by D. Baker to spend up to \$4000.00 for street signs posts and signs that need replacement. All in favor, motion adopted.

Craig's Signs Proposal:

Motion by J. St. Pierre seconded by L. Millard to accept the proposal from Craig's signs at a cost not to exceed \$5000.00. All in favor, motion adopted.

Other Business

2017 Festival Fireworks:

Motion by D. Baker seconded by J. St. Pierre to contribute \$4900.00 towards the festival fireworks. All in favor, motion adopted.

Adjournment: Moved by D. Baker seconded by L. Millard to adjourn. The meeting adjourned at 10:50 a.m.

Respectively submitted,

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