

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY**  
**REGULAR MEETING MINUTES**  
**July 12, 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 L. Millard seconded by J. St. Pierre to approve the minutes from the Regular Meeting held on May 10, 2017 as presented on paper. All in favor, motion adopted.

**Bills Paid:** Motion by G. Baker seconded by J. St. Pierre to accept the paid bills from May 10, 2017 through July 11, 2017 as presented on paper. All in favor, motion adopted.

**Treasurer's Report:** Motion by L. Millard seconded by J. St. Pierre to accept the treasurer's report with a bank account balance of \$179,042.28 for month ending of June 2017. All in favor, motion adopted.

**Public Comment:** No public comment.

**DDA Business**

The DDA discussed the trail head repairs, Marina Park docks need to be varnished and new dock floats need to be purchased, Veterans Park the Eagle pedestal needs to be re-sealed and Denise will contact Roy McDowell to remove the sign in front of the village office and about building an access dock at the boardwalk in Veteran's Park. Denise got a price on decorative stop sign and street sign post roughly \$14,000 and decided just to replace the old signs with new standard post and install the street signs above the stop signs. DDA members agreed.

**CCB Payment of Bills and Return of Deposits:**

Motion by J. St. Pierre seconded L. Millard to allow Denise to issue checks for all Community Center payment of bills and the return of deposits. All in favor, motion adopted. DDA members discussed the fact that they believe this motion was made when the Community Center opened; however Denise just wanted it noted in case it never was made.

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**Firework Donations:**

The Festival Committee received \$600.00 in donations toward the fireworks that the DDA fully funds, therefore it was suggested to have the DDA receive the \$600.00 from the Festival funds and contribute \$600.00 in DDA funds towards the general fund donations for the festival.

Motion by D. Baker seconded by G. Baker to accept the proposal to contribute \$600.00 towards the general fund expenses for the promotion of the Columbiaville Days Festival. All in favor, motion adopted.

**Other Business**

The Festival Board provided a copy of the budget for this year's festival; the DDA accepted the budget into record.

**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