

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
September 20, 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, Ray Davis, Lynnae Millard and Joanne St. Pierre.

Members Absent: Greg Baker, Mark Hudson and Tom Wood.

Public Present: None.

Minutes: Motion by L. Millard seconded by D. Baker to approve the minutes from the Regular Meeting held on July 12, 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 July 12, 2017 through September 12, 2017 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by D. Baker seconded by J. St. Pierre to accept the treasurer's report for month ending of August 2017. All in favor, motion adopted.

Public Comment: No public comment.

DDA Business

The DDA discussed the signs around town, waiting to get proposal for sign company for the map signs, Denise updated the other board members on the other signs.

Chili Cook Off:

Motion by J. St. Pierre seconded L. Millard to allow Denise spend up to \$1000.00 for the Chili Cook Off. All in favor, motion adopted.

Other Business

Chairperson R. Davis brought up some back burner projects; looping of the sidewalk from Fifth Street, to LeValley Road to Pine St., the addition on front of the Community Center and the Class A Road project continuation which would make all of Pine from Second to Fifth, to Marathon Road a Class A road. We need to get an engineer estimate on the cost of the projects.

The DDA discussed how close to the road the pole barn on Columbiaville Rd. that is being built within village limits. Denise said she approved the site plan in which he was supposed to be 23' from the Village Right of Way and he is not. She will get with the property owner and the building inspector to see why he approved the footings without looking at the distance.

Adjournment: Moved by D. Baker seconded by L. Millard to adjourn. The meeting adjourned at 11:05 a.m.

Respectively submitted,

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