

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
January 10, 2018 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, Ray Davis, Lynnae Millard and Joanne St. Pierre.

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

Public Present: None.

Minutes: Motion by J. St. Pierre seconded by L. Millard to approve the minutes from the Regular Meeting held on November 8, 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 November 8, 2017 through January 5, 2018 as presented on paper. All in favor, motion adopted.

Treasurer's Report: Motion by J. St. Pierre seconded by L. Millard to accept the treasurer's report as presented on paper. All in favor, motion adopted.

Public Comment: None

DDA Business

2018 Meeting Schedule:

Motion by L. Millard seconded by D. Baker to accept the 2018 Meeting Schedule as presented. Motion adopted, all in favor.

Village Share of Trail Head Repairs:

Motion by J. St. Pierre seconded D. Baker to pay the full amount of \$17,564.20 for the village portion of repairing the village drain on the Southern Links Trail Head, instead of half the amount. Motion adopted, all in favor.

Prior Day Hall Rental Rate Increases:

Motion by D. Baker seconded by J. St. Pierre to change the prior day hall rental rates to \$75.00 Sunday through Thursday and \$150.00 for Friday and Saturday, these rates are for four (4) hours only. Motion adopted, all in favor.

Other Business

Adjournment: Moved by L. Millard seconded by D. Baker to adjourn. The meeting adjourned at 11:00 a.m.

Respectively submitted,

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