

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY  
Budget Meeting Minutes  
Wednesday, February 28, 2018 10:30 a.m.  
Columbiaville Village Hall  
4605 Pine Street, Columbiaville MI 48421

DDA Secretary Denise Baker called the Special DDA meeting to order at 10:45 a.m.

**Members Present:** Greg Baker, Denise Baker, Mark Hudson and Joanne St. Pierre. .

**Members Absent:** Tom Wood, Ray Davis, and Lynnae Millard

**Guests:** None

**Minutes:** Motion by G. Baker seconded by M. Hudson to accept the minutes from the regular meeting held on January 10, 2018. All in favor, motion adopted.

**Bills Paid:** These will be presented at the Regular Meeting held on March 14, 2018.

**Treasurers Report:** Denise presented the fiscal account activities and ending balances to the board.

**Balance Revenues & Expenditures, Amended Budget and to Adopt the 2018-2019**

**Budget:** Motion by J. St. Pierre seconded by M. Hudson to allow Denise to balance the 2017-2018 revenues and expenditures as needed to close out the fiscal year, to accept the amended 2017-2018 budget and to adopt the 2018-2019 Fiscal Year Budget as presented on paper and to amend the fiscal year beginning balance when the interest is posted to the account. All in favor, motion adopted.

**Water Street Resurfacing & Stripping:** Motion by D. Baker seconded by M. Hudson to accept the proposal in the amount of \$\$39,400.00 for resurfacing and milling of Water Street and the proposal for \$1570.00 for the stripping. All in favor, motion adopted.

**Adjournment:** Motion by D. Baker seconded by G. Baker to adjourn. The meeting adjourned 11:10 a.m.

Respectively,

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