

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting Minutes
Wednesday, May 09, 2018 10:00 a.m.
Columbiaville Village Hall
4605 Pine Street, Columbiaville MI 48421

DDA Chairman Ray Davis called the Special DDA meeting to order at 10:00 a.m.

Members Present: Greg Baker, Denise Baker, Ray Davis, and Lynnae Millard

Members Absent: Mark Hudson, Joanne St. Pierre and Tom Wood

Guests: None

Minutes: Motion by L. Millard seconded by G. Baker to accept the minutes from the special meeting held on April 25, 2018. All in favor, motion adopted.

Bills Paid: Motion by G. Baker seconded by D. Baker to accept the paid bills from February 28, 2018 through May 8, 2018.

Treasurers Report: Motion by L. Millard seconded by G. Baker to accept the treasurer's report as present.

Business: Waiting for the last floor cleaning proposal, looking into purchasing Banquet Hall Rental Software and Denise did contact Cory in regards to the Class A Road Project.

Festival Business: Motion by D. Baker seconded by G. Baker to contribute \$4600.00 for fireworks and \$300.00 to the Festival for general expenses, due to the fact that Charles Frye donated \$300.00 for fireworks to the festival, the DDA will issue two checks to Wolverine Fireworks one for the deposit and the remaining balance after the event. Also the Festival will issue a check in the amount of \$300.00 to the DDA, and the DDA will issue a check to the festival in the amount of \$300.00 for the general expenses. All in favor, motion adopted.

Adjournment: Motion by D. Baker seconded by L. Millard to adjourn. The meeting adjourned 10:45 a.m.

Respectively,

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