

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting Minutes
Wednesday, September 12, 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 Joanne St. Pierre

Members Absent: Mark Hudson, and Tom Wood

Guests: None

Minutes: Motion by G. Baker seconded by J. St. Pierre to accept the minutes from the regular meeting held on May 09, 2018 as presented on paper. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by G. Baker to accept the paid bills from May 10, 2018 through September 11, 2018. All in favor, motion adopted.

Treasurers Report: Motion by D. Baker seconded by J. St. Pierre to accept the treasurer's report as present on paper. All in favor, motion adopted.

Business: Denise informed the board that the hall floor had been professionally cleaned and the refrigerator was fixed.

Southern Links Budget: Motion by J. St. Pierre seconded by G. Baker to accept into record the 2018-2019 Southern Links Fiscal Year Budget. All in favor, motion adopted.

CCB Rate Increases: Motion by D. Baker seconded by J. St. Pierre to increase the village resident rates \$50.00 across the board and the non-resident rates \$100.00 across the board, effective immediately for all new bookings. All in favor, motion adopted.

Chili Cook Off: Motion by J. St. Pierre seconded by G. Baker to contribute \$725.00 to the Chili Cook Off. All in favor, motion adopted.

Scarecrow Contest: Motion by D. Baker seconded by J. St. Pierre to spend \$25.00 on the Scarecrow Contest. All in favor, motion adopted.

LDC Annual Fee: Motion by G. Baker seconded by J. St. Pierre to pay the LDC Annual Fee of \$2000.00. All in favor, motion adopted.

Festival Business: None

Adjournment: Motion by G. Baker seconded by D. Baker to adjourn. The meeting adjourned 10:14 a.m.

Respectively,

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