

**COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**February 13, 2019 10:00 a.m.**  
**Columbiaville Village Hall**  
**4605 Pine Street, Columbiaville MI 48421**

Purpose of the meeting was to review year end finances, and to recommend the 2019-2020 Budget to the Village Council for approval.

DDA Secretary Denise Baker called the Special DDA meeting to order at 10:26 a.m.

**Members Present:** Greg Baker, Denise Baker, Ray Davis, Mark Hudson, Lynnae Millard and Joanne St. Pierre.

**Members Absent:** Ray Davis, Mark Hudson and Tom Wood

**Guests:** None

**Minutes:** None

**Bills Paid:** Motion by J. St. Pierre seconded by L. Millard to accept the paid bills from January 17, 2019 through February 13, 2019. All in favor, motion adopted.

**Treasurers Report:** Motion by L. Millard seconded by J. St. Pierre to allow the DDA Secretary/Treasurer to balance the revenues and expenses for the fiscal year ending February 28, 2019. All in favor, motion adopted.

**2019-2020 DDA Budget:** Motion by J. St. Pierre seconded by G. Baker to accept the 2019-2020 DDA Budget as presented and to recommend it to the Village Council for approval. All in favor, motion adopted.

The board agreed to schedule the DDA meetings every month until the DDA Plan is renewed, however the current regular meeting months will remain the same for regular business only and the other months will be work sessions for the DDA Plan.

**Adjournment:** Motion by D. Baker seconded by G. Baker to adjourn. The meeting adjourned 11:00 a.m.

Respectively,

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