

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting Minutes
Wednesday, May 15, 2019 10:00 a.m.
Columbiaville Village Hall
4605 Pine Street, Columbiaville MI 48421

DDA Chairman Ray Davis called the regular DDA meeting to order at 10:15 a.m.

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

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

Guests: No guests

Minutes: Motion by D. Baker seconded by J. St. Pierre to accept the minutes from the regular meeting held on March 13, 2019 as presented. All in favor, motion adopted.

Bills Paid: Motion by G. Baker seconded by J. St. Pierre to accept the paid bills from through May 08, 2019. All in favor, motion adopted.

Treasurers Report: No treasurer's report was present; however the ending bank balance for the month of March was \$195,161.66 and April \$195,358.98.

Public Comment: No public comment.

Business:

Street Paving: Motion by J. St. Pierre seconded by D. Baker to accept the bid from Travis Priehs Asphalt Paving in the amount of \$26,600.00 to resurfacing with milling on Pine Street from Third Street to Fifth Street, would also like a price to include the section between Second Street and Third. All in favor, motion adopted.

Ray presented to the board a street analysis report in which Genesee County had done in 2017, rating our streets. Some of the areas that were highlighted as being in poor condition have been resurfaced since the analysis.

Rails to Trails Maintenance Contribution: Motion by L. Millard seconded by D. Baker to pay the annual maintenance fee to Southern Links Trailway in the amount of \$4000.00. All in favor motion adopted.

Annual Fireworks: Motion by J. St. Pierre seconded by D. Baker to pay \$6400.00 for the Fireworks, noting that the cost has increased substantially. All in favor, motion adopted.

Other Business: CPG would like to start a Farmer's Market and Amy's Bar would like to do a car show on Sundays Denise is working with both groups at this time. Lynnae mentioned that not all businesses were not open on Sunday's and felt that all businesses should benefit from events downtown which is what the DDA is supposed to do. Denise will speak to the both groups regarding the day and time.

Festival Business: None

Adjournment: Motion by D. Baker seconded by J. St. Pierre to adjourn. The meeting adjourned 11:00 a.m.

Respectively,

Denise C. Baker, CMC

Columbiaville Village Clerk/Administrator & DDA Secretary/Treasurer