

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting Minutes
Wednesday, March 13, 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 10:00 a.m.

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

Members Absent: Mark Hudson, and Tom Wood

Guests: No guests

Minutes: Motion by L. Millard seconded by J. St. Pierre to accept the minutes from the regular meeting held on January 16, 2019 as presented and Special Meeting held on February 13, 2019 with the following corrections; members present remove Ray Davis and Mark Hudson. All in favor, motion adopted.

Bills Paid: Motion by D. Baker seconded by G. Baker to accept the paid bills from through March 12, 2019. All in favor, motion adopted.

Treasurers Report: No treasurer's report was present; however the ending bank balance for the month of February was \$194277.80.

Public Comment: No public comment.

Business:

Beginning Budget Amendments: Motion by D. Baker seconded by J. St. Pierre to accept the beginning cash on hand budget amendment and to increase the contingency line item by the \$1046.06. All in favor, motion adopted.

Proposed Projects for 2019-2020 Fiscal Year: The DDA board has determined that the DDA Plan needs to be updated. The "Class A" Road project on Pine St. from Second St. to Fifth St. to LeValley/Marathon Rd. corner needs to be completed. Funding through the Rural Task Force for small communities should be available by 2027 or 2028. The board discussed the sidewalks and what sidewalk project should we tackle.

It was decided to contact our engineer to begin topography on the project area and to include the sidewalk on Fifth Street, which would be contingent upon road design.

It was also determined that we should set up a comprehensive inventory on street repairs within the DDA District and non-district streets, with a rating system based on money availability.

Digital Map for Natural Drainage: Motion by J. St. Pierre seconded by G. Baker to have Ray digitize the map showing the natural water drainage within the village limits. All in favor, motion adopted.

Festival Business: None

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

Respectively,

Denise C. Baker, CMC

Columbiaville Village Clerk/Administrator & DDA Secretary/Treasurer