

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting Minutes
January 11, 2024
11:00 a.m.
Columbiaville Village Hall
4605 Pine Street, Columbiaville MI 48421

DDA Secretary Denise Baker called the regular DDA meeting to order at 11:00 a.m.

Members Present: Denise Baker, Greg Baker, Justin Church, Irene Smeltzer and Joanne St. Pierre.

Members Absent: Ray Davis, Mark Hudson and Tom Wood

Guests: No guest were present.

Minutes: Motion by G. Baker seconded by J. St. Pierre to accept the minutes from the Regular reschedule meeting held on November 09, 2023, as presented. All in favor, motion adopted.

Bills Paid: Motion by G. Baker seconded by D. Baker to accept the paid bills from November 10, 2023 through January 11, 2024. All in favor, motion adopted.

Treasurers Report: Motion by J. St. Pierre seconded by J. Church to accept the Treasurer's Report as presented on paper. All in favor, motion adopted.

Public Comment: None

Business:

Community Center: Brock Millard refunded the DDA \$4400.00, that he received to perform maintenance at the Community Center, the work was unable to be completed by the end of 2023, therefore he refunded his initial payment. Wolf's Painting, has painted the interior of the Community Center and is the process of redoing the floors should be completed next week. They will also replace the side door, soon.

Budget Meeting: February 22, 2024 11:00 a.m.

Future projects: Street paving, Fourth Street between Water and River, the end of First Street and a portion of Third St. Possibly patching elsewhere.

Adjournment: Motion by D. Baker seconded by J. St. Pierre to adjourn. The meeting adjourned 11:55 p.m.

Respectively,

Denise C. Baker
Village Clerk/Administrator & DDA Secretary/Treasurer