

COLUMBIAVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Special Meeting Minutes
April 13, 2023 11:00 a.m.
Columbiaville Village Hall
4605 Pine Street, Columbiaville MI 48421

DDA Chairman Ray Davis called the Special DDA meeting to order at 11:00 a.m.

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

Members Absent: Tom Wood

Guests Present: No guest present

Minutes: Motion by G. Baker seconded by M. Hudson to accept the minutes from the regular DDA meeting held on March 08, 2023. All in favor, motion adopted.

Lapeer Street Paving: Motion by D. Baker seconded by M. Hudson to accept the proposal from Bennett's Paving to mill and resurface Lapeer St. from Pine St. to the Village Limits on Lapeer St., at a cost of \$115,575.00. All in favor, motion adopted.

Fireworks: Motion by J. St. Pierre seconded by M. Hudson to accept the proposal from Wolverine Firework's in the amount of \$5,000 for fireworks during the Bike Show; August 12, 2023 with a rain date of August 13, 2023. All in favor, motion adopted.

Southern Links Annual Contribution: Motion by J. St. Pierre seconded by D. Baker to contribute the annual contribution to Southern Links in the amount of \$5,000 and to accept their budget into record. All in favor, motion adopted.

Bike Night: Motion by G. Baker seconded by D. Baker to allow Old Barn Motorcycle Shop to hold a bike night every Thursday, using the Community Center lot, if complaints start happening to frequently the event will have to stop. All in favor, motion adopted.

Car Show and Weekend Bike Show: Motion by G. Baker seconded by M. Hudson to allow the Downtown Bar to sponsor a car show opening event to held on June 17th and every Sunday thereafter, and to allow the Old Barn Motorcycle Shop to hold a weekend bike show on August 12th and 13th. This includes music, beer tent and vendors. All in favor, motion adopted.

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Marathon First Responders Events: Motion by J. St. Pierre seconded by D. Baker to budget annually \$500.00 towards the Marathon First Responders events; Easter Egg Hunt, ORV Parade and Santa Parade, replacing the money contributed by the Village. All in favor, motion adopted.

Category B Grant: Motion by J. St. Pierre seconded by D. Baker to apply for the Category B Grant for Fifth St. and LeValley Rd., we were not granted the grant for this round. All in favor, motion adopt.

Flashing Speed Limit Signs, Denise is to get prices.

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

Respectively,

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