

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
May 16, 2007 Minutes

Call to Order/Roll Call – The regularly scheduled monthly meeting of the Fenncville DDA was held at Fenncville City Hall on Wednesday, May 16, 2007. The meeting was called to order by Chairperson Elice Menear at 7:00 p.m.

Members Present: Bruce Cutean, Mark Schrock, Mike Vanden Berg, Elice Menear, Tony Morgan, and Margee Overhiser. Kym Zumbrink and Steve Valkema 7:07 p.m.

Members Absent: Jim Lytle, and Gregg Puvogel.

Others Present: No one

The Pledge of Allegiance was recited.

Public Comments – None.

Secretary' Report – The minutes of the April 4, 2007 regular meeting were presented to the board for review.

Motion: To approve the April 4, meeting minutes as presented.

Made by: Supported by:

Results:

Treasurer's Report – Tony Morgan reported the cash balance as of 4/30/07 was \$119,840.31.

Motion: To approve renewal of our DDA Website.

Made by: M. Schrock Supported by T.Morgan.

Results: Carried.

Morgan stated we were over budget in one category contracted services. Budget was tabled until next meeting.

Communications:

A. Michigan Downtown Association Conference:

Kym Zumbrink and Mark Schrock will attend.

Motion: S. Valkema Supported by: T.Morgan

Results: Carried

Old Business: Discussed where Kiosk should go.

New Business:

SDI Proposal

Motion: To accept SDI Proposal for \$1,100.00

Made by: M.Schrock Supported By: S.Valkema

Results: Carried

Update on Goose Festival from E.Menear

Committee Reports:

Physical Elements – Schrock reviewed the minutes from the Site Plan sub-committee. He believes we should consider hiring a RFP. They would be our reprehensive for the site. Mark read the letter from J.Lytle regarding the property on Fennville Street. The committee decided not to take action at this time. If anyone knows of potential leasers let Lisa know. She is compiling a list. M.Schrock as been asked if we are concerting Condos as part of the development. B.Cutean wanted to know how we value the property. We reviewed the current figures we have from Don Maxwell. Will follow-up with figures for next meeting.

Miscellaneous – Mike Vanden Berg asked with the D.D.A. would consider loaning money to the ACCM to be used for grant applications. \$10,000 to \$15,000.00 is needed. Could possibly get money back if grants approved and offer forgiveness for repayment. Question brought up if we legally could do this.

Adjournment – 8:17 p.m.

(Minutes submitted by Elice J. Menear)