



DRAFT

DOWNTOWN DEVELOPMENT AUTHORITY

City Hall, 222 South Maple Street, Fennville, MI 49408
Wednesday, June 12, 2019
7:00 p.m.

AGENDA

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Present: Bushee, Cook, Pantelleria, Ramos, Schrock, Shahrak
Absent: Rummer

The DDA discussed Cook's desire to step down as the Chairperson so that she can focus on the Goose Festival. In her place, she recommended that Ramos be the Chair. With no objection from the members, Ramos was named Chairperson of the DDA.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Public Comments

John from Grace of Douglas was present to invite the Board members to an upcoming event.

5. Approval of the following DDA Minutes:

- a. May 1, 2019

Moved by Cook, Seconded by Schrock to approve the DDA minutes of May 1, 2019. Voted Yes: All. Motion carried.

6. Treasurer Report

- a. Treasurer Reports
- b. Invoices totaling \$594.15

Moved by Cook, seconded by Bushee to approve the invoices totaling \$594.15. Voted Yes: All. Motion carried.

UNFINISHED BUSINESS

7. The DDA will discuss the status of the sale of the downtown properties.

The DDA discussed that there has not been any progress made toward the sale of their properties. It was decided that they would delay any further action until August/September to guarantee the use of the property for Goose Festival.

8. The DDA will discuss the status of the Streetscape Extension Project.

The City Administrator was informed by the engineer for the project that they had discussed the City's intent to submit an application with MDOT and were told that they didn't feel the application would score well. The DDA asked that the City Administrator reach out to another firm and ask them to gauge the likelihood of receiving grant funding.

NEW BUSINESS

9. The DDA will be asked to discuss the proposed FY2020 budget.

The City Administrator gave an overview of the highlights of the FY2020 budget.

Moved by Bushee, seconded by Schrock to recommend approval of the FY2020. Voted Yes: All. Motion carried.

10. Committee Reports:

- a. **Economic Development**
- b. **Marketing and Promotion**
- c. **Physical Elements**
- d. **Goose Festival**
- e. **City Commission**

Each committee gave a brief report, if any of their current projects.

11. Miscellaneous

The DDA discussed the idea of renting/reserving the pavilions in the park.

12. Adjournment

Meeting Adjourned at 7:58 p.m.

Respectfully Submitted,



Amanda Morgan
City Administrator

Approved by DDA: **DRAFT**

