

Downtown Development Authority
City Hall 222 S Maple St Fennville MI 49408

Wednesday February 6, 2019

1. Meeting called to order at 7:00PM
2. Roll Call: Present – Bushee, Cook, Pantelleria, Ramos, Schrock, Shahrak. Absent- Rummer
3. Pledge of Allegiance recited
4. Public comments- none
5. Approval of DDA meeting minutes of January 9- not available tabled until March meeting
6. Treasurers report- Cash balance \$116,592.90.

Invoices presented totaling \$979.84 : 1/21/19- Hop'n- holiday celebration \$90.88; 1/21/19- Hop'n- Fennville Dollars \$120.00; 1/21/19- Michigan Downtown Assoc dues \$225.00; 11/14/18- Eagles Nest Storage \$360.00; 1/31/19- Kaechele publications- notices \$183.96. Motion to approve- Pantelleria, support Bushee. Motion carries

Unfinished Business-

7. Downtown real estate RFP- interest by two local realtors. More information needed from them, DDA will follow up.
8. DDA board vacancies- two vacant positions. Potential candidates discussed, members will continue to recruit.

New Business-

9. Promotions budget amended to accommodate June Tuesdays in the Park expense. Motion by Bushee, support Ramos. Motion carries
10. Streetscape extension- in process, Abonmarche assisting with grant application
11. 220 Lease agreement- tabled until March 6 meeting
12. Goose Festival Budget- preliminary budget reviewed and approved. Motion to approve Bushee, support Schrock. Motion carries
 - a. Lakeshore Networking- two dates scheduled for Fennville, May 29 and September 25 . Details to come.
13. Committee reports-
 - a. Economic Development- no report, meeting Feb 11
 - b. Marketing & Promotion- no report
 - c. Physical Elements- no report

- d. Goose Festival- central committee meeting and plans are underway. Sponsorship letters are being sent out.
 - e. City Commission- discussion regarding potential purchase of former Chemical Bank & parking lot, city infrastructure projects.
14. Misc- The passing of Commissioner Larry Cummins was noted. Larry was an ardent supporter of downtown Fennville and he will be missed. His memorial service is scheduled for March 24 at Fenn Valley.
15. Adjourn- next meeting March 6, 2019

Minutes submitted by M. Schrock

Approved by DDA: March 6, 2019