



DOWNTOWN DEVELOPMENT AUTHORITY

City Hall, 125 South Maple Street, Fennville, MI 49408
Wednesday, June 3, 2020
7:00 p.m.

In light of the recent orders to limit social interactions due to COVID-19, the Downtown Development Authority allowed for participation through a virtual meeting site of by telephone.

MINUTES

1. Call to Order by Chairperson Ramos at 7:00 p.m.

2. Roll Call

Present: Cook, Pantellerai, Rummer, Schrock, Shahrak, Ramos
Absent: None

3. Pledge of Allegiance

Was recited.

4. Public Comments

None at this time.

5. Approval of DDA Minutes

a. [May 6, 2020](#)

Moved by Cook, seconded by Schrock to approve the May 6, 2020 minutes. Voted Yes: All.
Motion carried.

6. Treasurer Report

- a. Treasurer Reports
 - Balance Sheet
 - Revenue & Expenditures Report
 - Revenue & Expenditures w/ Activity
- b. Invoices – No invoices to be considered.

Moved by Schrock, seconded by Rummer to accept the Treasurer Reports. Voted Yes: All.
Motion carried.

NEW BUSINESS

7. The DDA will be asked to review the FY21 Budget.

The City Administrator presented the draft FY21 budget.

Moved by Cook, seconded by Shahrak to approve the budget as presented. Voted Yes: All.
Motion carried.

UNFINISHED BUSINESS

8. The DDA will discuss the possibility of a grant/loan program to downtown businesses to provide relieve from COVID19 offered by the Rotary.

The DDA discussed the possible grant/loan program to downtown businesses offered by the Rotary Club. The grant and loan programs are still in the development stage. More information will follow.

9. Committee Reports:

- a. **Economic Development** – Nothing beyond the budget to report at this time.
- b. **Marketing and Promotion** – Nothing to report.
- c. **Physical Elements** – Rummer will be donating shutters to be installed at the new city hall building. Flowers downtown look good. Trash receptacles need some attention.
- d. **Goose Festival** – Unsure how to proceed. Waiting on state ruling.
- e. **City Commission** – Former City Hall building has sold.
- f. **City Administrator** – Nothing major to report.

10. Miscellaneous

The DDA expressed their congratulations to the Class of 2020.

11. Adjournment at 8:13 p.m.

- Next Meeting is July 1, 2020

Respectfully Submitted,



Amanda Morgan
City Adminsitrator

Approved by DDA: DRAFT