



DOWNTOWN DEVELOPMENT AUTHORITY

City Hall, 125 South Maple Street, Fennville, MI 49408
Wednesday, September 2, 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 at 7:13 p.m.

2. Roll Call

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

3. Pledge of Allegiance

The board observed a moment of silence in lieu of the Pledge of Allegiance.

4. Public Comments

None at this time.

5. Approval of DDA Minutes

a. [June 3, 2020](#)

Moved by Pantelleria, seconded by Schrock to approve the June 3, 2020 with one typographical correcton. 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 Cook to accept the financial reports as presented. Voted Yes: All. Motion carried.

NEW BUSINESS

7. The DDA will be asked to review the 2020 Goose Festival Budget.

Cook presented a draft budget for the 2020 Goose Festival to the DDA board totaling \$5,000 and reviewed the plans for this year's activities.

Moved by Schrock, seconded by Pantelleria to approve the 2020 Goose Festival Budget in the amount of \$5,000. Voted Yes: All. Motion carried.

8. Committee Reports:

- a. **Economic Development** – no report at this time.
- b. **Marketing and Promotion** – no report at this time.
- c. **Physical Elements** - Need to finalize Christmas lights for 2020 season. Questioned if we would be able to hold Holiday Celebration.
- d. **Goose Festival** – No report after agenda presentation.
- e. **City Commission** – Mayor would like to work on beautifying the parking lot at the new City Hall Building.
- f. **City Administrator** – No report at this time.

9. Miscellaneous

The DDA members questioned if the City Commission had made a determination regarding trick-or-treating.

10. Adjournment

Meeting adjourned at 7:53 p.m.