

## DOWNTOWN DEVELOPMENT AUTHORITY

City Hall, 125 South Maple Street, Fennville, MI 49408  
Wednesday June 2, 2021  
7:00 p.m.

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In light of the recent orders to limit social interactions due to COVID-19, the Downtown Development Authority allowed **public** viewing and participation through a virtual meeting site of by telephone. To access the meeting visit:

### MINUTES

**1. Call to Order by vice-chair Cook at 7:00 p.m.**

**2. Roll Call**

Present: Pantelleria, Rummer, A. Schrock, M. Schrock, Cook  
Absent: Shahrak, Ramos

**3. Moment of Silence**

A moment of silence was observed.

**4. Public Comments**

None at this time

**5. Approval of DDA Minutes**

- a. [May 5, 2021](#) – Click link to view draft minutes

Moved by M. Schrock, seconded by Rummer to approve the May 5, 2021 minutes as presented. Voted Yes: All. Motion carried.

**6. Treasurer Report**

- a. Treasurer Reports
- Balance Sheet
  - Revenue & Expenditures Report
  - Revenue & Expenditures w/ Activity
- b. Invoices – totaling \$531.65

Moved by Cook, seconded by Pantelleria to approve the invoices totaling \$531.65. Voted Yes: All. Motion carried.

### UNFINISHED BUSINESS

**7. The DDA will review the draft social district plan and make a recommendation to the City Commission.**

The DDA Discussed the details of the draft social district plan including police coverage, days allowed and timing. The discussion lead the DDA to the consensus to change the days to exclude Sunday and change the times to noon-9 pm. The DDA also discussed the desire to end the season after Goose Festival. The DDA also decided to form a subcommittee of the City Administrator, Chief of Police, business owners and other interested parties to meet on a weekly basis to discuss and address any concerns immediately as the program is being rolled out.

DDA member M. Schrock requested to abstain from the vote due to a conflict of interest. The remaining DDA members agreed.

Moved by A. Schrock, seconded by Rummer to recommend the City Commission approve the social district plan with the amendments discussed. Voted Yes: All. Motion carried.

**8. Committee Reports:**

- a. **Economic Development** – no report.
- b. **Marketing and Promotion** – Updated the DDA on the upcoming Celebracion De Las Artes on July 31<sup>st</sup>. Sound system repairs scheduled for June 16<sup>th</sup>. Open houses postponed until road construction complete. Concerts will be on Thursdays this summer in front of City Hall, working on finalizing details.
- c. **Physical Elements**- City Hall signage discussed, will be added into City Hall budget for FY22. Crooked tree in front of Salt of the Earth.
- d. **Goose Festival** – In light of restrictions being lifted, the committee is considering reinstating some events.
- e. **City Commission** – Approving FY22 budget at the end of June. Social district will be considered during meeting on June 7. Appointed two new City Commissioners.
- f. **City Administrator** – Updated DDA on various construction projects.

**9. Miscellaneous**

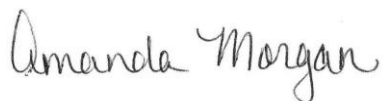
None

**10. Adjournment**

Meeting adjourned at 8:14 p.m.

- Next Meeting is July 7, 2021

Respectfully Submitted,



Amanda Morgan  
City Administrator