

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
May 1, 2013 Minutes

The regularly scheduled meeting of the Fennville DDA was called to order at the 220 Bldg. at 7:00 p.m. by Chairman Al La Shell.

Members Present: Amy Cook, Al La Shell, Mike McCracken, Tony Morgan, Erica Ramos, Claude Rummer

Members Absent: Matt Pietsch, Dan Rastall, Mark Schrock

Others Present:

The Pledge of Allegiance was recited.

Public Comments

Secretary's Report - **Morgan moved, supported by McCracken, to approve the April 10, 2013 meeting minutes as presented. MOTION CARRIED.**

Treasurer's Report - Invoices presented were Vaniloupe Studio, banner design and Lisa A. Sheaffer, contracted services for April 2013.

Morgan moved, supported by Ramos, to approve the bills as presented. MOTION CARRIED.

Communications

Old Business

- A. Phone system - **Morgan moved, supported by Ramos to approve the phone system installation with costs not to exceed \$1,000. MOTION CARRIED.**
- B. Banners - **Cook moved, supported by Rummer, to approve purchase of banners with costs not to exceed \$2,000. MOTION CARRIED.**

New Business

Committee Reports

- A. Economic
- B. Organization
- C. Physical Elements - Discussed the plant beds downtown.
- D. Promotion

The meeting was adjourned.

Minutes submitted by Erica Ramos.