

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
June 5, 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, Dan Rastall, Claude Rummer, Mark Schrock

Members Absent: Matt Pietsch, Erica Ramos

Others Present:

The Pledge of Allegiance was recited.

Public Comments

Secretary's Report - **Rummer moved, supported by Cook, to approve the May 1, 2013 meeting minutes as presented. MOTION CARRIED.**

Treasurer's Report - Invoices presented were Dickinson's Hardware, keys, paint, etc., for 220 Bldg.; Lakeshore Irrigation, sprinkler heads for Hutchinson Garden; the Greater Fennville Area Chamber of Commerce, advertising for its summer concert series; and Accurate Striping, painting of parking spaces at 220 Bldg. parking lot. **Schrock moved, supported by Rastall, to approve the bills as presented. MOTION CARRIED.**

Communications

Old Business

- A. Farmers Market - There will be no market this year as there are no participants at this time.
- B. Banners - La Shell will review the number of banners needed and order.
- C. 220 Bldg. - The open house has been postponed. Computers will be installed next week. Rummer arranged for the parking lot lines to be painted. Members of the Blue Coast Artists will be bringing in art pieces soon. Fees for usage of building were discussed.

New Business

- A. Property located within the city that is available to purchase due to delinquent taxes was discussed. **Morgan moved to purchase the property for \$7,200. MOTION DIED FOR LACK OF SUPPORT.**
- B. Committees - Cook suggested the committees set specific schedules for the committees to meet. McCracken was assigned to Physical Elements and Pietsch was assigned to Promotion.

Committee Reports

- A. Economic - Cook presented the proposed budget for 2013-2014. Amendments were made to a few expense accounts. **Morgan moved, supported by Schrock, to approve the 2013-2014 Budget as amended. MOTION CARRIED.**
- B. Organization
- C. Physical Elements
 1. Streetscape - Rummer reported he had met with representatives from Abonmarche, Brenner Excavating, and Paver's Plus to discuss the plantings in the downtown streetscape. Problems will be rectified within two weeks.
 2. 220 Bldg. - The phone system has been installed, and arrangement with Verizon for broadband services has been made. The counter has been painted but still needs additional work to it before use.

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3. Streetlights – Locations for new streetlights in the downtown were determined.
Cook will research grant availability for streetlights.

D. Promotion

Miscellaneous – Rastall discussed the following issues of the City of Fennville:

- meeting of local officials and Rep. Bob Genetski on June 24th in Allegan
- hiring of a new assessor
- ballot issues
- snowmobile trail
- Phase two of the water extension project.
- liquor license applications

The meeting was adjourned at 8:31 p.m.

Minutes submitted by Lisa A. Sheaffer.