

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY  
June 11, 2014 Minutes

The re-scheduled meeting of the Fennville DDA was called to order at City Hall at 7:00 p.m. by Chairman Claude Rummer.

Members Present: **Amy Cook**, Mike McCracken, Tony Morgan, Matthew Pietsch, Claude Rummer, Mark Schrock

Members Absent: **Amy Cook**, Ed Kortman, Erica Ramos, Dan Rastall

Others Present: Shawn Machan

The Pledge of Allegiance was recited.

Public Comments - None

Secretary's Report - **Morgan moved, supported by Schrock, to approve the May 14, 2014 meeting minutes as presented. MOTION CARRIED.**

Treasurer's Report - Invoices presented were Holland Lock & Safe for re-keying the 220 Bldg., Mary Kasprzyk for public relations services, Lakeshore Irrigation, LLC, for spring turn-on services for green spaces downtown, and Lisa A. Sheaffer for administrative services. Invoices totaled \$1,144.27. **Cook moved, supported by Schrock, to approve the payment of the bills as presented. MOTION CARRIED.**

#### Communications

- A. Ragman Entertainment, LLC, is requesting financial support from downtown businesses for a reality show to be possibly filmed in Fennville. The DDA declined to pursue this opportunity.

#### Old Business

- A. Downtown Sculptures - No report.
- B. 220 Bldg. - Michigan Works - Rummer reported he is meeting with Jake from ACSET on June 19<sup>th</sup> at 2 p.m. at the Dumont Lake facility. Hopefully, details for leasing the building to ACSET can be finalized at this meeting.
- C. Memorial Plaque - Morgan needs script for plaque by July. **Cook moved, supported by McCracken, to approve the production of the memorial plaque for Al LaShell for an amount not to exceed \$2,000. MOTION CARRIED.**

#### New Business

- A. 2014-2015 Budget - Cook presented the draft budget for 2014-2015. The possible rental income for the 220 Bldg. will be removed. **Morgan moved, supported by Schrock, to approve the 2014-2015 Budget as corrected. MOTION CARRIED.** Cook will submit the Budget to the City.

#### Committee Reports

- A. Economic Restructuring - Cook reported the banners will arrive in the following week.
- B. Organization - No report.
- C. Physical Elements - No report.
- D. Promotion - Pietsch reported the committee is working on another Storytellers event. The barbecue event originally slated for July 19<sup>th</sup> is being postponed and possibly moved to September to coincide with the dedication for Al LaShell.
- E. Goose Festival - No report.

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Miscellaneous - There are ruts in the open space, which were made by the utility truck. They need to be evened out and the grass reseeded. It was suggested to contact John Carr at the school. **Schrock moved, supported by Cook, to reseed the open space on Main Street for an amount not to exceed \$1,000. MOTION CARRIED.**

The lot on the corner of Maple and Fennville streets also needs to be cleaned up. Rummer will get pricing.

Discussion ensued regarding vintage pictures of Fennville be displayed at the 220 Bldg. Bill Busscher suggested having three Steve French posters for the Goose Festival be displayed as well.

The meeting was adjourned at 8:19.m.

Minutes submitted by Lisa A. Sheaffer.