FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY October 21, 2013 Minutes

A special meeting of the Fennville DDA was called to order at the 220 Bldg. at 7:52 a.m. by Chairman Claude Rummer

Members Present: Tony Morgan, Erica Ramos, Dan Rastall, Claude Rummer, Mark Schrock

Members Absent: Amy Cook, Mike McCracken, Matthew Pietsch

Rummer presented the quote for engineering regarding drainage improvements at the entrance to John's Auto Service. Ramos moved, supported by Schrock, to use Midwest Civil Engineers, Inc. for engineering and surveying services to design and improve the drainage at the entrance to John's Auto Service. MOTION CARRIED.

Ramos and Rummer also discussed the problems with Wi-Fi downtown. There is no electrical service to the antenna located on the HopN building. Schrock moved, supported by Morgan, to pay up to \$500 to get electrical service for the Wi-Fi downtown. MOTION CARRIED.

The meeting was adjourned at 7:58 a.m.

Minutes submitted by Lisa A. Sheaffer.