

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
June 3, 2015 Minutes

The regular meeting of the Fennville DDA was called to order at the 220 Building at 7:25 p.m. by Chairman Claude Rummer.

Members Present: Amy Cook, Matthew Pietsch, Dan Rastall, Claude Rummer, Mark Schrock

Members Absent: Chris Brzys, Sarah Bushee, Michael McCracken, Erica Ramos

Others Present:

The Pledge of Allegiance was recited.

Public Comments – None

Approval of the Agenda – **Cook moved, supported by Schrock, to approve the agenda as presented. MOTION CARRIED.**

Secretary's Report – **Schrock moved, supported by Rastall, to approve the May 13, 2015 meeting minutes as presented. MOTION CARRIED.**

Treasurer's Report – The meeting to approve the budget was scheduled for June 17th at 7 p.m. Invoices presented were Abonmarche for USDA grant work, Dickinson True Value Hardware for cleaning supplies and a self-watering greenhouse, Granger for cigarette receptacles, Amalia Hicks for cleaning services for the 220 Building, Mary Kasprzyk for public relations services, Lisa A. Sheaffer for administrative services, Signs Now for concert series posters, and Gary Taylor for repairs to the downtown clock. Invoices totaled \$1,655.29. **Cook moved, supported by Rastall, to approve payment of the invoices as presented. MOTION CARRIED.**

Communications

- A. Online Marketing Reports were reviewed.

Old Business

- A. 220 Building Locking System – No report.

New Business – No new business.

Committee Reports

- A. Economic Restructuring – Cook reported the committee did not meet. She has spoken with both Ryan Kilpatrick and Nora Balgoyen. None of the property owners have contacted Kilpatrick regarding funding for second-story improvements. Cook stated the DDA should hear results on its USDA grant application by June 10th.
- B. Organization – No report.
- C. Physical Elements – No report.
- D. Promotion – No report.
- E. Goose Festival – Rastall stated the committee is researching the purchase of picnic tables. Cook reported the Goose Festival web site will be revamped. There will be a new brochure containing the event schedule, map, and a list of sponsors. South Haven is providing crowd-control barriers in lieu of a sponsorship fee. New Holland will be providing a Stop N Taste trailer as its sponsorship. It also gave Cook some advice on the beer tent for the festival.

Miscellaneous – Schrock stated Roman Bolks will be handling the sound set up for the concert series and recommended the payment for such be increased to \$200 per show. **Cook moved, supported by Pietsch, to approve the payment of \$200 per show to Roman Bolks for sound set up for the concert series. MOTION CARRIED.**

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County of Allegan news: June is Elder Abuse Awareness month. The County Treasurer is partnering with MHSDA regarding tax foreclosures. There are no fees for using West Side Park. The County is undergoing its audit.

City of Fennville news: discussing investments, working on SAW grant, awarded the ambulance services bid to AMR, power-washed the park structure, researching a Polish drain set-up to help drain frequent flooding areas.

Rummer will be out of town June 19-26th.

Upcoming events are Relay for Life on June 6th, After Five at Crane's and first concert on June 16th, Civil War reenactment at the library on June 25th, 10th Anniversary celebration of the Children's Museum on June 28th, After Five at HopN on August 8th, and the Chamber Picnic on September 12th.

The meeting was adjourned at 8:06 p.m.

Minutes submitted by Lisa A. Sheaffer.