

**DOWNTOWN DEVELOPMENT AUTHORITY
VILLAGE OF ORTONVILLE
476 Mill Street, Ortonville, MI 48462
21 November 2011**

I. President, Paul Amori, called the meeting to order at **9:04 A.M.**

II. ATTENDANCE

ROLL CALL: Present: **Amori, Beaudet, Belding, Langolf, Wills, Zeile**
Absent: **Baker, Renchik**
Also Present: **DDA Executive Director, Molly LaLone.**

III. APPROVAL OF THE AGENDA

Motion by **Amori**, seconded by **Zeile**, to approve the agenda as presented.
All were in favor, the motion carried.

IV. APPROVAL OF MINUTES

October 24, 2011 Regular Meeting.

Motion by **Wills**, seconded by **Langolf**, to approve the minutes of the DDA Board Meeting of October 24, 2011.

All were in favor, the motion carried.

Baker enters 9:06

V. TREASURER'S REPORT

Treasurer's report presented by **Langolf**.

Motion by **Baker**, seconded by **Zeile**, to approve the Treasurer's report.

All were in favor, the motion carried.

Renchik enters 9:12

VI. DISBURSEMENTS

Disbursement as of November 21, 2011.

LaLone detailed the expenses for November.

Motion by **Baker**, seconded by **Amori**, to approve the November general disbursements in the amount of **\$833.30**

A roll call vote was taken

Ayes: **Amori, Baker, Beaudet, Belding, Langolf, Renchik, Wills, Zeile**

Nays: **none**

Absent:

All were in favor. The motion passed 8/0.

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VII. OLD BUSINESS – Action and Updates

A. DDA/Main Street Program

1. Reinvestment Statistics- 3rd quarter
2. 2012 DDA Board of Directors meeting calendar

B. Committee Updates

1. Promotions Committee
 - a) Christmas in the Village

2. Economic Restructuring Committee
 - a) Entrepreneur explosion
3. Design Committee
 - a) Façade Grant for Coats funeral home

Motion by **Renchik**, seconded by **Amori**, to approve the grant in the amount of \$1,500 to Coats Funeral Home.

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Belding, Renchik, Wills, Zeile

Nays: none

Abstains: Langolf

All were in favor. The motion passed 7/0.

4. Organization Committee
 - a) Business Expo

VIII. CALENDAR

1. Village Council Meeting, November 28th, 7pm Brandon Twp Conference Room
2. DDA Board Mtg, December 12th, 9am Village Conference Room
3. Village Council Meeting, 12/12 7pm, Brandon Twp Conference Room
4. Annual Evaluation for National Accreditation and Board Meeting, January 18th 9am Old Town Hall
5. Main Street Conference, April 1-4 Baltimore MD

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IX. NEW BUSINESS

1. Brandon High School Yearbook ad- \$75

Motion by **Renchik**, seconded by **Belding**, to place an add in the yearbook for \$75 with addition of thanking National Honor Society and Student Council.

A roll call vote was taken

Ayes: Amori, Baker, Beaudet, Belding, Langolf, Renchik, Wills, Zeile

Nays: none

All were in favor. The motion passed 8/0.

Zeile exits 10:46

X. MEMBER COMMENTS/CONCERNS

Amori-	Nothing
Beaudet-	Nothing
Belding-	Nothing
LaLone-	Nothing
Langolf-	Nothing
Lyons-	Nothing
Mahoney-	Nothing
Renchik-	Nothing
Wills-	David Bonner retiring, give thank you of some sort.
Zeile-	Nothing

X. The meeting was adjourned at 10:49 A.M.

Motion by **Belding**, seconded by **Renchik**. All in favor, the motion carried.

Respectfully Submitted,

Dara Beaudet
Recording Secretary