

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, June 8, 2016

Call to Order: Chair Claudia Ressel-Hodan called the meeting to order at 8:30 AM followed by the Pledge of Allegiance to the flag.

Attendance Roll Call: Claudia Ressel-Hodan, Doug Osborn, Jack Witt, Juanita Pierman, Chris Dunn, Teri Lambrix, John Nagel, and Buz Graettinger.
Absent: Jilly Barnes and Terry Valenzano.

Also present: Village Manager Rob Allard and Deputy Clerk/Treasurer Barbara Siok.

Public Comments: None

Agenda:

Motion to approve agenda by Doug Osborn, second by Chris Dunn. Voice vote.
All Ayes. Opposed: None. Motion carried.

Approve Minutes of April 13, 2016 Meeting:

Motion to approve the Meeting Minutes for April 13, 2016, by Juanita Pierman, second by John Nagel. Voice vote. All Ayes. Opposed: None. Motion carried.

COMMITTEE REPORTS

Treasurer's Report: Jack Witt distributed copies of financial report. Discussion followed.
Motion by Chris Dunn to approve the Treasurer's Financial Report as submitted, seconded by Buz Graettinger. Voice vote. All Ayes. Opposed: None. Motion carried.

Claudia noted that she will be writing a thank-you note for money donated to the DDA; more information will be brought to the next meeting.

Water Tower Spot: project completed

Way Finding Signs: project will be complete after signs are installed.

Additional Christmas Decorations: project completed

Bike Share Program: with suggestion by Juanita Pierman, Claudia numbered the bikes. This will be an ongoing project.

Wi-Fi (Village of Pentwater) Update: The install took place last week. All six access points are up and running. Log in is not necessary. People at the Market on the Village Green were able to log into the Village of Pentwater Wi-Fi. If there are any questions or problems, Matt Werner will be the contact person.

Trash Can Requests: Claudia stated a request for additional trash cans of the same style in the Village. Discussion followed.

Motion by Doug Osborn to approve up to \$3000 to purchase 4 new trash cans, seconded by Chris Dunn. Roll call vote: Ayes: 9, Nays: 0. Motion passed.

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Village Green Lighting: Claudia said the tree lights need to be clipped on more securely. Discussion followed. Suggestion that the Service Club or other organization might get involved.

Joint DDA/Art Council “Purposeful Art” Bike Stand Contest: Claudia stated the first bike stand will be put at Art on the Town.

Electric Cars Charging Station: Doug Osborn reported some basic information he received from Hart who contracted with Hallack Construction for a cost of approximate \$5000. He said to go on the web: ChargePoint.com for more information. Doug and Laude discussed two sites that seemed reasonable. Discussion followed. Manager Rob Allard said parking in Pentwater is a premium but the benefit of Hart having an Electric Car Charging Station was getting a favorable rating for a grant and would be a benefit for future projects. Doug Osborn said that he will research more information. Juanita Pierman said that she will call the Hart Village Manager.

Tax Rate 2016:

Motion to approve the 1.55 Tax Millage by Juanita Pierman, seconded by Jack Witt. Roll call vote: Ayes: 9, Nays: 0. Motion passed.

NEW BUSINESS

Jack Witt sent a letter stating an offer from Snug Harbor Marina to match the donation of the Pentwater DDA’s contribution to the 2016 dredging project not to exceed \$5000. Discussion followed. Juanita Pierman explained an idea proposed by the Pentwater Harbor Research Committee to contract with MCM at a cost nearly \$57,700, figuring \$17,00 from the State, \$5000 from the Oceana County Foundation and asking the PLIB to contribute \$24,000 because the Village does not have a reserve for dredging. Claudia stated the benefit to the Village businesses if boaters come into Pentwater for any length of time.

Motion to approve \$5000 for dredging by Buz Graettinger, seconded by John Nagel. Roll call vote: Ayes: 9, Nays: 0. Motion passed.

Adjournment: There being no further business, motion by Chris Dunn, seconded by Doug Osborn to adjourn. The meeting was adjourned at 9:40 AM.

The next scheduled DDA Meeting is August 10, 2016, at 8:30 AM in the Community Room.

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date