

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, April 13, 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.

Claudia Ressel-Hodan introduced recent members.

Attendance Roll Call: Claudia Ressel-Hodan, Doug Osborn, Jack Witt, Juanita Pierman, Jilly Barnes, Chris Dunn, Teri Lambrix, John Nagel, Terry Valenzano and Buz Graettinger.
Absent: None.

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

Public Comments: None

Agenda:

Motion to approve agenda by Juanita Pierman, second by Buz Graettinger. Voice vote. All Ayes. Opposed: None. Motion carried.

Approve Minutes of February 10, 2016 Meeting:

Motion to approve the Meeting Minutes for February 10, 2016, by Terry Valenzano, second by Chris Dunn. Voice vote. All Ayes. Opposed: None. Motion carried.

COMMITTEE REPORTS

Treasurer's Report: Jack Witt distributed copies of financial report. Discussion followed. Jack updated dollar amounts on worksheet for Motions approved from previous meeting
Motion by Buz Graettinger to approve the Treasurer's Financial Report as submitted, seconded by Jilly Barnes. Voice vote. All Ayes. Opposed: None. Motion carried.

Bike Share Stations: Claudia Ressel-Hodan explained additional expense for equipment.
Motion by Claudia Ressel-Hodan to approve \$600 for 2016 Bike Share Expense, second by Chris Dunn. Roll call vote. All Ayes. Opposed: None. Motion carried.
Village Manager Rob Allard stated the Village insurance suggested regular maintenance inspection to minimize risk and to schedule a meeting with their risk auditor.

Marketing Committee: Claudia Ressel-Hodan will start set up at 2PM on Friday, April 15 for the Job Fair hosted by the DDA and Chamber, from 3-5 PM at the Friendship Center.

Data Collection Committee: Buz Graettinger reported that he and Mark Benner have begun collecting data about Pentwater population: summer/winter. Discussion followed.

Wi-Fi Committee: Terry Valenzano presented the 04/04/2016 revised proposal from SkyWeb Networks coverage area includes: Village Main Office, Village Green, Pavilion between 2nd & 3rd St. and Village Marina compared to the information request for SyncWave with antennae access to the water tower for possible future service across the lake. Discussion followed.

Motion to accept concept of Wi-Fi by Jack Witt, second by Matt Werner.
Roll Call vote: Ayes: 8, Nays: 3; Juanita Pierman, Jilly Barnes, John Nagel. Motion passed.

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Motion to accept SkyWeb Wi-Fi proposal dated 04/04/16 on the basis of financing not to exceed \$524.96 per month for 5 years which includes Charter Service \$200 per month by Terry Valenzano, second by Chris Dunn. Roll call vote: Ayes: 6, Nays: 5; Buz Graettinger, John Nagel, Jilly Barnes, Juanita Pierman, Jack Witt. Motion passed.

After further discussion it was proposed to rescind the motion.

Motion to reconsider previous motion accepting the SkyWeb Wi-Fi proposal with financing for 5 years by Terry Lambrix, second by Matt Werner. Roll call vote. Unanimous Motion passed.

Motion to accept the outright purchase proposal from SkyWeb Wi-Fi dated April 4, 2016 for \$9875.26 with yearly service contract \$995 per year and not to exceed \$200 a month from Charter, second by Matt Werner. Roll call vote: Ayes: 4, No; John Nagel, Jilly Barnes, Juanita Pierman. Motion passed.

NEW BUSINESS

Sesquicentennial Update: Juanita Pierman spoke about plans for future events next year.

Historical Society Request: Claudia Ressel-Hodan received a request from the Historical Society for a reimbursement to purchase flower pots to hold Founder's Day materials.

Motion to reimburse the Historical Society \$150.00 for the planters purchased this year by Buz Graettinger, second by Terry Valenzano. Roll call vote: Unanimous. Motion passed.

Electric Cars Charging Station: Doug Osborn opened a discussion for the desire or need of an Electric Car Charging Station to Pentwater. Village Manager Rob Allard said the benefit is getting points for future grants, but they will need a dedicated parking space.

Juanita Pierman announced the Women's Club Wine & Art by the Water will be Sunday, May 15, 2015 at the Pentwater Yacht Club. Last year \$11,000 was raised for Pentwater student scholarships.

Adjournment: There being no further business, the meeting was adjourned at 10:40 AM.

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

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date