

Village of Pentwater - Downtown Development Authority
Meeting Held at Park Place Meeting Center – 310 N. Rush Street
DDA Meeting Minutes – February 8, 2023

Call to Order: Vice-Chair Ressel-Hodan called the meeting to order at 9:55 AM followed by the Pledge of Allegiance to the Flag.

Attendance Roll Call: Barnes, Haack, Henley, Hodges, MacDonald, Prescott, Shotwell, Ressel-Hodan. **Absent:** Williams.

Also present: Village Manager Brown, Village Clerk Treasurer Listerman and DDA Recording Secretary / Village Deputy Clerk/Treasurer Siok.

Approval of Agenda:

Motion by Barnes, second by Shotwell to approve the agenda as amended, adding New Business: Accept Graettinger Resignation.

Voice vote: Ayes: 8; Opposed: 0. Absent: Williams. Motion carried.

Approval of Minutes from December 14, 2022:

Motion by Shotwell, second by Barnes to approve the October 12, 2022 Minutes as presented. Voice vote: Ayes: 8; Opposed: 0. Absent: Williams. Motion carried.

Comments from Vice-Chair: None.

COMMITTEE REPORTS

A. Treasurer Report: Prescott presented the Financial Reports and Check Disbursements.

1. Check Disbursement

Motion by Shotwell; second by Barnes to approve check disbursements as submitted.

Roll Call Vote: Shotwell, yes; Barnes, yes; Haack, yes; Henley, yes; Hodges, yes; MacDonald, yes; Prescott, yes; Ressel-Hodan, yes. Absent: Williams. Motion carried.

2. Financial Report

Motion by Shotwell; second by Barnes to accept the Financial Reports as presented.

Roll Call Vote: Shotwell, yes; Barnes, yes; Haack, yes; Henley, yes; Hodges, yes; MacDonald, yes; Prescott, yes; Ressel-Hodan, yes. Absent: Williams. Motion carried.

B. Christmas in the Village: Barnes said the Committee met and discussed improvements for next year.

C. New Years in the Village: Hodges said it was a great Community event.

D. Hancock Improvement: Ressel-Hodan used the new Appropriations Request Form for suggesting self-watering planters by the Marina. Discussion followed.

Motion by Prescott; second by Barnes to approve check disbursements as submitted.

Roll Call Vote: Prescott, yes; Barnes, yes; Haack, yes; Henley, yes; Hodges, yes; MacDonald, yes; Shotwell, yes; Ressel-Hodan, yes. Absent: Williams. Motion carried.

E. Wi-Fi and Camera Status: Shotwell. Discussion followed.

Unfinished Business: None

New Business

A. Review of New Year's Eve Celebration: Proposed meeting dates were discussed, changing the August date from the 9th to the 16th and the meeting times for June and August from 10 AM to 9 AM. Discussion followed.

Motion by Shotwell, second by Barnes to accept the DDA 2023 Meeting Resolution as amended; change August meeting from 9 to 16 and starting time 9 AM for June and August. Voice vote: Ayes: 9; Opposed: 0. Absent: Hodges. Motion carried.

B. 2023-2024 Budget:

Motion by Shotwell, second by Barnes to elect DDA Chair, Vice-Chair, Treasurer and Recording Secretary as follows:

Voice vote: Ayes: 9; Opposed: 0. Absent: Hodges. Motion carried.

C. Accept Resignation: Resell-Hodan shared history of DDA's initial contract with Sky-Web and proposed elimination of continuing to pay for Wi-Fi. Discussion followed.

D. Proposed Budget 2023-2024:

Discussion of proposed budget to be voted on February 8, 2023.

DDA Discussion / Comments

Public Comments: None

Adjournment – Meeting adjourned at 11:15 AM by Ressel-Hodan.

Next Regular DDA Meeting: April 12, 2023; 10:00 AM; Park Place Meeting Center.

Respectfully submitted,

Barbara Siok

Barbara Siok, Deputy Clerk/Treasurer

04.12.2023

Date