

Village of Pentwater - Downtown Development Authority
Meeting Held at Park Place Meeting Center – 310 N. Rush Street
DDA Meeting Minutes – February 9, 2022

Call to Order: Ressel-Hodan called the meeting to order at 10:00 AM followed by the Pledge of Allegiance to the Flag.

Attendance Roll Call: Arvai, Dunn, Graettinger, Henley, MacDonald, Ressel-Hodan, Absent: Haack, Hodges, McVicker, Prescott, Schumaker.

Also present: Village Manager Brown; Village Deputy Clerk/Treasurer Siok.

Approval of Agenda:

Motion by Dunn, second by Graettinger to approve the agenda as presented. Voice vote: Ayes: 6; Opposed: 0. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

Approval of Minutes from December 8, 2021:

Motion by Dunn; second by Graettinger to approve the December 8, 2021 Minutes as presented. Voice vote: Ayes: 6; Opposed: 0. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

Public Comments on Agenda: None.

COMMITTEE REPORTS

a. Financial Report: Treasurer Arvai shared Financial Reports and Check Disbursements.

Motion by Dunn: second by Graettinger to approve the Financial Reports as submitted.

Roll Call Vote: Dunn, yes; Graettinger, yes; Arvai, yes; Henley, yes; MacDonald, yes; Ressel-Hodan. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

Motion by Graettinger, second by Dunn to approve check disbursements as submitted.

Roll Call Vote: Graettinger, yes; Dunn, yes; Arvai, yes; Henley, yes; MacDonald, yes; Ressel-Hodan, yes. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

b. Marketing/Advertising: No report.

c. Start of Summer: Ressel-Hodan said the Service Club will sponsor the Start of Summer for 2022 and the DDA has \$200 in the budget for a DJ. Discussion followed.

Motion by Graettinger, second by Dunn to approve spending up to \$200 for DJ for the Start of Summer Party in 2022.

Roll Call Vote: Graettinger, yes; Dunn, yes; Arvai, yes; Henley, yes; MacDonald, yes; Ressel-Hodan, yes. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

d. Bike Share: Ressel-Hodan said six bikes will be set out for bike share this summer. She said that the grant she received was for the trail not bike share; locks will not be purchased.

Unfinished Business

a. 2022 Truth in Taxation Hearing: Arvai said the Oceana County Equalization Director, Ed VanderVries, will schedule a Zoom meeting for DDA to explain the process of DDA tax increment financing.

New Business

a. Heater Agreement: Ressel-Hodan presented a DDA Outdoor Heater Agreement prepared by Schumaker. Discussion followed.

Motion by Arvai, second by Graettinger to approve the DDA Outdoor Heater Agreement.

Roll Call Vote: Arvai, yes; Graettinger, yes; Dunn, yes; Henley, yes; MacDonald, yes; Ressel-Hodan, yes. Absent: Haack, Hodges, McVicker, Prescott, Schumaker. Motion carried.

b. Job Fair for Retired People: Ressel-Hodan explained plans to hold a job fair this year.

Dunn asked if the Hancock Improvement Project was complete. Arvai asked about Village store fronts. Discussion followed.

Chris Conroy commented on making a presentation to the DDA about support for the 2023 Ensign Nationals that will take place in Pentwater after the Homecoming in August, 2023.

Adjournment – Meeting adjourned at 10:55 AM by Ressel-Hodan.

Next Regular DDA Meeting scheduled April 13, 2022; 10:00 AM; Park Place Meeting Center.

Respectfully submitted,

Barb Siok

04/13/2022

Barbara Siok, Deputy Clerk/Treasurer

Date

Minutes approved at DDA Meeting, April 13, 2022.

Motion by Dunn; second by Graettinger to approve the February 9, 2022 Minutes as presented. Voice vote: Ayes: 9; Opposed: 0. Absent: Arvai and Henley. Motion carried.