

**Village of Pentwater - Downtown Development Authority
Held at Pentwater Park Place – 310 N. Rush Street
Regular Meeting Minutes – June 9, 2021**

Call to Order via Zoom: Schumaker called the meeting to order at 10:04 AM followed by the Pledge of Allegiance to the Flag.

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

Also, present via Zoom: Village Manger Brown; Village Deputy Clerk/Treasurer Siok.

Approval of Agenda as presented:

Motion by Graettinger; second by Arvai to approve the agenda as presented.

Voice vote: All Ayes. Motion carried.

Approval of Minutes from February 10, 2021 (April 14 meeting was Cancelled):

Motion by Arvai; second by Dunn to approve the Minutes as presented.

Voice vote: All Ayes. Motion carried.

Public Comments: Haack said being his first time in the building, Wow! And congratulations to all. He said the Village Hall is a Wow too!

Comments from the Chair: Schumaker welcomed everyone back to a live meeting and asked everyone to introduce themselves.

COMMITTEE REPORTS

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

Motion by Dunn; second by Ressel-Hodan to approve check disbursements as submitted.

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

Motion carried.

Motion by Graettinger; second by Dunn to approve the Financial Report as submitted.

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

Motion carried.

b. Bike Share: Ressel-Hodan said revenue is slow; needs to promote more.

c. Marketing/Advertising: Prescott reported on progress of Marketing Committee and successfully registered 27 businesses.

d. Hancock Improvement: Ressel-Hodan stated benches and two new picnic tables were installed in the Village. Brad from Up North Garden Center suggested fertilizer stakes for the new trees. Village Manger Brown said the Village will purchase the fertilizer stakes.

e. SOS Party: Location suggested to move back to the Marina area next year. Hodges donated hotdogs and buns. The Service Club served 200 hotdogs. \$284.00 was collected from 50/50 raffle with \$142.00 going back to the DDA towards next year's SOS party.

f. Pentwater Public Arts Project: Schumaker met with the Pentwater Arts Council and discussed a project event that will be taking place in the Village. More information soon.

Unfinished Business

a. Soundsystem on the Village Green: Hodges is working on sound system project.

New Business

Schumaker said the budget is pretty committed at this time with the main focus on Wi-Fi, Hancock Improvement, including trees, benches, trash cans, and Christmas in the Village.

Haack commented on the solar lights staying lit well past 9 PM and look great.

Adjournment – Meeting adjourned at 10:34 AM by Schumaker.

Next Regular DDA Meeting is scheduled August 14, 2021, at 10:00 AM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date