

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, August 8, 2018

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

Attendance Roll Call - Doug Osborn, Jack Witt, Chris Dunn, John Buz Graettinger, and Dr. Claudia Ressel-Hodan.

Absent - Crystal Babbin, Jilly Barnes, Terry Lambrix and Jeff Hodges.

Also present - Village Manager Chris Brown, Deputy Clerk/Treasurer Barbara Siok and guests Mary Marshall and Steve Bass.

Agenda - Motion to approve agenda by Chris Dunn, second by Doug Osborn.
Voice vote: The Agenda was unanimously approved as submitted.

Approve Minutes of June 13, 2018 Meeting - Motion to approve minutes by Chris Dunn, second by Jack Witt. Voice vote: The Minutes of June 13, 2018 approved as submitted.

Public Comments - None.

The DDA Board expressed the loss of board member Terry Valenzano recent passing. Chris Dunn volunteered to work on the Wi-Fi Committee. John Nagel has resigned which leaves a position available on the DDA board and the Marketing Committee.

COMMITTEE REPORTS

a. Treasurer's Report - Treasurer's Report spreadsheets were distributed and discussed. **Motion** to approve Treasurer's Report as submitted by Chris Dunn, second by Doug Osborn. Voice vote: Treasurer's report was unanimously approved as submitted. Claudia said DDA will have a checking account at Shelby State Bank through the Village and BS&A program.

b. Marketing Report - Claudia said banners were made to advertise at the Homecoming Parade to put on the front of the new snow plow truck to promote shopping in Pentwater.

c. Decorations – Jack Witt said that he will get corn stalks again from Bob. Claudia will ask the Service Club at the October meeting for volunteers. Doug Osborn offered to volunteer.

d. Street Cleaning – Claudia led a discussion regarding exploring street cleaning possibilities. After more information is gathered the discussion will continue in October.

Unfinished Business – PTW 2030 -Hancock Street Improvement

Slide presentation by Steve Bass leading discussion regarding cost estimates and timeline. He said the name was rebranded to PTW 2030. A website available where people can donate.

New Business - None.

Adjournment - Meeting adjourned at 9:56 AM.

Next scheduled DDA Meeting, October 10, 2018, 8:30 AM in the Pentwater Community Room.

Respectfully submitted,
Barbara Siok, Deputy Clerk/Treasurer