

**Village of Pentwater - Downtown Development Authority  
Special Meeting Minutes – April 29, 2020**

**Call to Order** – Schumaker called a Special DDA Meeting to order at 3:01 PM through Zoom, followed by the Pledge of Allegiance to the flag.

**Attendance Roll Call** – Schumaker, Dunn, Graettinger, Loisch, MacDonald, Haack, Hodges, Ressel-Hodan and Schumaker.

**Absent** – Graettinger, Loisch and Witt. (Henley signed in at 3:08 PM.)

**Also, present** – Brown, Village Manager, Siok, Village Deputy Clerk/Treasurer, Listerman, Village Clerk/Treasurer.

**Agenda – Approval of Agenda**

**Motion** by MacDonald to approve agenda, second by Ressel-Hodan.

Roll Call Vote: MacDonald, yes; Ressel-Hodan, yes; Schumaker, yes; Dunn, yes; Haack, yes; Hodges, yes; Lambrix, yes. Absent: Graettinger, Henley, Loisch, and Witt. Motion carried.

**Public Comments – None.**

**Old Business: None.**

**New Business**

**a. SOS Party**– Ressel-Hodan shared a letter (on screen) written to inform the Community of the cancellation of the SOS Party.

**Motion** by Ressel-Hodan to approve the cancellation of the SOS Party that was scheduled for June 7, 2020, second by Dunn.

Roll Call Vote: Ressel-Hodan, yes; Dunn, yes; Schumaker, yes; Haack, yes; Henley, yes; Hodges, yes; Lambrix, yes; MacDonald, yes. Absent: Graettinger, Loisch, and Witt. Motion carried.

**b. Other** – Hodges said he was informed by Jim Carlson from the VFW that the Memorial Day Parade and Activities on the Village Green would be cancelled for this year.

**Adjournment** – There be no further business, meeting adjourned at 3:17 PM by Schumaker.

Respectfully submitted,

\_\_\_\_\_  
Barbara Siok, Deputy Clerk/Treasurer

\_\_\_\_\_  
Date

Approved at DDA Regular Meeting, June 10, 2020