

CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY

12 N. Charles Street White Cloud, MI

Meeting Minutes

April 13, 2017

1. Call Meeting to Order & Roll Call

The Regular Meeting of the White Cloud Downtown Development Authority was held on the above date at the White Cloud City Offices. Chairperson Bob Scarlavai called the meeting to order at 7:00 P.M.

Present: Daniel Abid, Norm Ochs, Bill Hamilton, and Ryan Maike

Absent: Vice-Chairperson Gary Anderson, Don Barnhard, Ron Sanders, and Jerri Hitts

Also Present: Lora Kalkofen

Public Present: None

2. Appoint Chairman and Vice Chairman

Chairperson Scarlavai called for nominations three times for Chairman and Vice Chairman. Dan Abid was nominated for Chairman and Ryan Maike was nominated for Vice Chairman.

Moved by Scarlavai, and **Seconded** by Ochs to appoint Abid as Chairman and Maike as Vice Chairman.

Ayes: All **Nays:** None **Motion Carried**

3. Set/Amend Agenda

Moved by Ochs and **Seconded** by Scarlavai to approve the agenda of April 13, 2017 as presented.

Ayes: All **Nays:** None **Motion Carried**

4. Invocation

5. Pledge of Allegiance

6. Public Comment - None

7. Approval of Minutes

Moved by Hamilton and **Seconded** by Scarlavai to approve the meeting minutes of March 9, 2017 as presented.

Ayes: All **Nays:** None **Motion Carried**

8. Financials

Kalkofen presented the Downtown Development Authority with the expenditures and revenues of the DDA.

Moved by Hamilton and **Seconded** by Scarlavai to receive the financials as presented.

Roll Call Vote

Ayes: Scarlavai, Abid, Ochs, Hamilton, and Maike

Nays: None

Absent: Sanders, Hitts, Anderson, and Barnhard

Abstained None

Motion Carried

9. Unfinished Business

a. **Benson Street** – Still in progress.

b. **Banners for Street Poles** – Still in progress.

10. New Business – None presented

11. Sidewalks & Streets

The City is working on getting the quotes on the sidewalk from the airport down to the City. Right now the concentration is on getting a quote on the wall that will be placed by Bentek.

Ochs mentioned that he would like to see the DDA start looking into reserving some funds for repair to streets in the DDA district. Kalkofen and the Mayor have spoken with Newaygo County Road Commission to help with a Street Assessment for the City streets.

12. Chamber Update

Dan Abid gave the DDA update on the Chamber. The Chamber is having their general membership meeting on Wednesday April 19, 2017. The Chamber has requested that the City have a representative there.

13. Airport

Kalkofen met with MDOT AERO and Mead & Hunt "90% Completion of Plan" documentation. Signed contracts are expected back soon. The resurfacing of the runway will hopefully be started by June.

14. Public Comment – None

15. Correspondence – None

16. Adjournment

There being no further business to come before the DDA, the Chairperson adjourned the meeting at 7:49 PM.



Lora Kalkofen, Secretary

Approved: May 11, 2017