

**CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY**

12 N. Charles Street White Cloud, MI

**Meeting Minutes**

June 8, 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 Dan Abid called the meeting to order at 7:05 P.M.

**Present:** Norm Ochs, Ron Sanders, Charles Chandler, and Gary Anderson

**Absent:** Vice-Chairperson Ryan Maike, Bob Scarlavai, Bill Hamilton, Donald Barnhard, and Jerri Hitts

**Also Present:** Lora Kalkofen

**Public Present:** None

**2. Set/Amend Agenda**

**Moved** by Anderson and **Seconded** by Sanders to approve the agenda of June 8, 2017 as presented.

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

**3. Invocation**

**4. Pledge of Allegiance**

**5. Public Comment - None**

**6. Approval of Minutes**

**Moved** by Ochs and **Seconded** by Anderson to approve the meeting minutes of May 11, 2017 as presented.

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

**7. Financials – None Presented**

**8. Unfinished Business**

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

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

**9. New Business**

**a) Resolution 2017-01 Amending the FY 2016-17 Budget**

The only amendment to the DDA FY 2016-17 Budget is the transfer from the Unappropriated Fund into the General Fund for Airport expenditures totaling \$1,790.

**Moved** by Sanders and **Seconded** by Chandler to approve Resolution 2017-01 amending the City of White Cloud DDA 2016/17 Budget

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

**b) Resolution 2017-02 FY 2017-18 Budget**

Kalkofen presented the Downtown Development Authority FY 2017-18 Budget. The main difference from this budget and last year's budget is that the library will no longer be contributing to the DDA due to recent legislation passed.

**Moved** by Ochs and **Seconded** by Sanders to approve Resolution 2017-02 approving the City of White Cloud DDA 2017/18 Budget

**Roll Call Vote**

**Ayes:** Abid, Sanders, Ochs, Chandler and Anderson

**Nays:** None

**Absent:** Hitts, Scarlavai, Hamilton, Maike and Barnhard

**Abstained** None

**Motion Carried**

**10. Sidewalks & Streets**

**a) Sidewalk and Wall Estimates**

Frisbie Contracting submitted a proposal for the sidewalk installation and wall preparation in front of Bentek. Kalkofen recommended to the DDA that they go out for bids on this project.

**11. Chamber Update**

Kevin from Right Way was at the meeting. There are a couple new representatives on the Chamber.

**12. Airport**

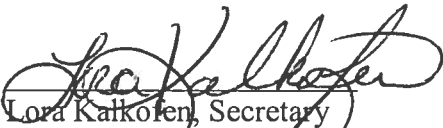
Father's Fly-In Breakfast is being held on Father's Day from 7am -11am.

**13. Public Comment – None**

**14. Correspondence – None**

**15. Adjournment**

There being no further business to come before the DDA, the Chairperson adjourned the meeting at 8:02 PM.

  
Lora Kalkofen, Secretary  
Approved: 7/13/2017