

CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY

12 N. Charles Street White Cloud, MI

Meeting Minutes

July 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 Dan Abid called the meeting to order at 7:03 P.M.

Present: Vice-Chairperson Ryan Maike, Charles Chandler, Bob Scarlavai, Donald Barnhard, Norm Ochs, Ron Sanders, and Gary Anderson

Absent:, Bill Hamilton, and Jerri Hitts

Also Present: None

Public Present: Chuck Trapp

2. Set/Amend Agenda

Moved by Barnhard and **Seconded** by Anderson to approve the agenda of July 13, 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 Scarlavai and **Seconded** by Sanders to approve the meeting minutes of June 8, 2017 as presented.

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

7. Financials

DDA was presented with the financial statements for June. The only expense was the Consumer's Energy bill for the electronic message sign in the amount of \$100.15.

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

Roll Call Vote **Ayes:** Scarlavai, Anderson, Sanders, Abid, Ochs, Barnhard, and Maike

Nays: None

Absent: Hamilton, Chandler, and Hitts

Abstained None

Motion Carried

8. Unfinished Business

- a. **Benson Street** – Still in progress.
- b. **Banners for Street Poles** – Still in progress.
- c. **Sidewalk and Wall Estimates** – The City is waiting on bids.

9. New Business

a) Additional Cost for Runway Resurfacing Project

DDA was presented with the additional engineering and design costs for the Runway Resurfacing Project. After some discussion it was unclear as to what the DDA needed to do with the information presented to them. They agreed to hold this agenda item until the City Manager can explain the details.

10. Sidewalks & Streets

There are bid requests out for the sidewalk and retaining wall and also, the Benson Street Project.

11. Chamber Update

Dan Abid gave an update on the Chamber. The Chamber is working on a 5 year plan. They have also been working on the Trail Town Celebration. The general membership meeting will be held next Wednesday.

12. Airport

The Father's Day Fly-In was a success even though the weather was not favorable. Due to the weather airplane rides were put on hold. The airport will be holding another event where they will be having hot dogs and plane rides. Details have not been determined as of yet.

13. Public Comment – Received.

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, the Chairperson adjourned the meeting at 7:51 PM.


Lora Kalkofen, Secretary
Approved: