

**DOWNTOWN DEVELOPMENT AUTHORITY  
CITY OF WHITE CLOUD**  
12 N. Charles Street White Cloud, MI  
**Meeting Minutes**  
November 9, 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 7:02 P.M.

**Present:** Chairperson – Dan Abid, Vice-Chairperson Ryan Maike, Gary Anderson, Bob Scarlavai, Donald Barnhard, and Norm Ochs

**Absent:** Bill Hamilton, Ron Sanders, and Jerri Hitts

**Also Present:** City Manager Lora Kalkofen

**Public Present:** None

**2. Set/Amend Agenda**

**Moved** by Barnhard and **Seconded** by Scarlavai to approve the agenda of November 9, 2017 as presented.

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

**3. Invocation**

**4. Pledge of Allegiance**

**5. Public Comment – None Presented**

**6. Approval of Minutes**

**Moved** by Anderson and **Seconded** by Scarlavai to approve the meeting minutes of October 12, 2017 as presented.

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

**7. Financials**

DDA was presented with the financial statements for October. The expenses incurred were from Consumer’s Energy for the electronic message sign and a billing from Brandmark for the street banner project. These expenses totaled \$5,746.96. **Moved** by Scarlavai and **Seconded** by Oaks to receive the financials and expenditures as presented.

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

**Nays:** None

**Absent:** Hamilton, Sanders and Hitts

**Abstained:** None

**Motion Carried**

**8. Unfinished Business**

**a. Benson Street**

This project is on hold until the spring of 2018.

**b. Sidewalk and Wall**

The area had been prepped for the installation of the wall and the sidewalk. Weather permitting this project will be completed this year.

**9. New Business**

**a)** None Presented.

**b) Additional Business** – Kalkofen updated the DDA on the Medical Marihuana Ordinance that were just approved by Council at the November 6, 2017 meeting.

**10. Sidewalks & Streets - Previously discussed**

**11. Chamber Update**

The Chamber held a member meeting that Chairperson Abid attended. The Chamber is working on the final numbers for Trail Town Celebration and the Christmas Walk in the Cloud.

**12. Airport**

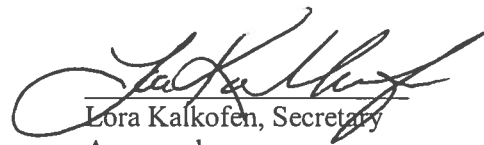
The Airport Inspection was on done on November 8, 2017 and the preliminary report was very favorable.

**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 7:41 PM.

  
Lora Kalkofen, Secretary  
Approved: