

DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WHITE CLOUD
12 N. Charles Street, White Cloud, MI
Meeting Minutes
February 8, 2018

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 7:01 P.M.

Present: Chairperson – Dan Abid, Norm Ochs, Bob Scarlavai, Gary Anderson, Ryan Maike, Karen Maike

Absent: Donald Barnhard, Jamie Denslow, Ron Sanders

Also Present: City Manager Lora Kalkofen

Public Present: Commissioner Chuck Trapp

2. Set/Amend Agenda

Moved by Scarlavai and **Seconded** by Anderson to approve the agenda of February 8, 2018 meeting as presented.

Ayes: All **Nays:** None

Motion Carried

3. Invocation – Given by Bob Scarlavai

4. Pledge of Allegiance

5. Public Comment – None Received

6. Approval of Minutes

Moved by Ochs and **Seconded** by R. Maike to approve the meeting minutes of January 11, 2018 with a correction to the spelling of Norm Ochs last name.

Ayes: All **Nays:** None

Motion Carried

7. Financials

DDA was presented with the financial statements for January, 2018 and expenses incurred totaling \$67.52.

Moved by Scarlavai and **Seconded** by K. Maike to receive the financials and approve the expenditures as presented.

Roll Call Vote:

Ayes: Scarlavai, Anderson, Abid, Ochs, K. Maike, and R. Maike

Nays: None

Absent: Denslow, Barnhard, Sanders

Abstained: None

Motion Carried

8. Unfinished Business

a. Benson Street

This project is on hold until the spring.

b. Sidewalk and Wall

This project is on hold until the spring.

9. New Business

a) C-1 District Evaluation Committee

Manager Kalkofen updated the Board on the newly formed C-1 Committee created by the City Council to discuss the Zoning Ordinance and Master Plan in the C-1

District. This committee is tasked with reviewing the current uses in the C-1 District and determine if they still represent our vision of the district.

10. Sidewalks & Streets – On hold until Spring

11. Chamber Update

Chairperson Abid updated the Board on the Chamber activities.

12. Airport

No new information.

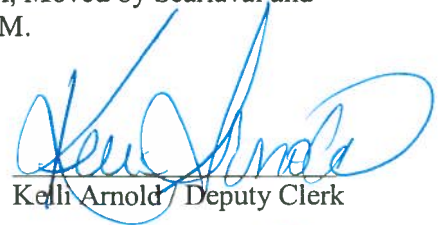
13. Public Comment

Commissioner Trapp gave an update on the Newaygo County contract with Enterprise on the fleet rental.

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, **Moved** by Scarlavai and **Seconded** by K. Maike to adjourn the meeting at 7:52 PM.



Kelli Arnold / Deputy Clerk

Approved:

