

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WHITE CLOUD
12 N. Charles Street, White Cloud, MI
Meeting Minutes
March 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 7:06 P.M.

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

Absent: Donald Barnhard, Jamie Denslow, Ron Sanders , Karen Maike

Also Present: City Manager Lora Kalkofen

Public Present:

2. Set/Amend Agenda

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

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

3. Invocation – Given by Norm Ochs

4. Pledge of Allegiance

5. Public Comment – None Received

6. Approval of Minutes

Moved by Scarlavai and **Seconded** by Ochs to approve the meeting minutes of February 8, 2018.

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

7. Financials

DDA was presented with the financial statements for February, 2018 and Expenses incurred totaling \$2669.65.

Moved by Ochs and **Seconded** by Anderson to receive the financials and approve the expenditures as presented.

Roll Call Vote: **Ayes:** Scarlavai, Anderson, Abid, Ochs, and R. Maike
Nays: None
Absent: Denslow, Barnhard, Sanders, K. Maike,
Abstained: None
Motion Carried

DDA was presented with the Treasurer report for February, 2018

Moved by Scarlavai and **Seconded** by R. Maike to receive the Treasurer report as presented.

Roll Call Vote: **Ayes:** Scarlavai, Anderson, Abid, Ochs, and R. Maike
Nays: None
Absent: Denslow, Barnhard, Sanders, K. Maike,
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) FY 2018-2019 Budget

10. Sidewalks & Streets – On hold until Spring

11. Chamber Update

Chairperson Abid updated the Board on the Chamber activities.

Chairperson Abid' term expiring in April, has offered to run again to represent White Cloud.

12. Airport

No new information.

13. Public Comment

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, **Moved** by Anderson and **Seconded** by Scarlavai to adjourn the meeting at 8:03 PM.



Kelli Arnold / Deputy Clerk

Approved: 5-10-18