

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**CITY OF WHITE CLOUD**  
12 N. Charles Street White Cloud, MI  
**Meeting Minutes**  
July 12, 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 7:00 P.M.

**Present:** Chairperson – Dan Abid, Ron Sanders,, Bob Scarlavai, Jamie Denslow , Norm Ochs, Ryan Maike, Karen Maike and Donald Barnhard

**Absent:** Gary Anderson

**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 July 12, 2018 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 Ochs to approve the meeting minutes of May 10, 2018 as presented.

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

**7. Financials**

DDA was presented with the financial statements for May and June 2018.

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

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

**Motion Carried**

**Treasurers Report**

DDA was presented with the final Treasurer Report for Fiscal Year 2017/18.

**Moved** by Barnhard and **Seconded** by Scarlavai to receive the Treasurer Report for Fiscal Year 2017/18 as presented.

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

**Motion Carried**

**8. Unfinished Business**

**a. Benson Street**

This project is on hold.

**b. Sidewalk and Wall**

The wall at Charles (M-37) and Pine Hill is in progress and getting close to completion. Current project is in last year budget, request DDA to approve Frisbie Concrete to do an additional 100' x 5' of sidewalk to the North toward the Airport on the new fiscal year budget which started July 1<sup>st</sup>.

**Moved** by K. Maike, **Seconded** by Scarlavai to approve spending \$2,565.00 for extension to the sidewalk project at (M-37) 100' x 5' of sidewalk North toward the Airport.

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

**Motion Carried**

**9. New Business**

**a) Trail Town**

Chadwick & Amy Walenga have taken over as Chair for Trail Town. Planned events for Friday are beer tent (by Chamber), corn hole, DJ/karaoke, scavenger hunt and North Country trail hikes. Saturday events are pancake breakfast (pending), registration for races, 10 mile run begin at 9:00 a.m., 10k run at 9:30, 5k run at 10:00, 5k walk at 10:15 and kayak race at 1:00. Awards will be at 2:00. Additional hike times, duck race, rock painting, corn hole, craft vendors, scavenger hunt for children from noon-2:00, adults from 4:00-6:00 and music from 6:00-10:00 are events currently planned for Saturday as well. In years past DDA has donated to the event. Suggesting a \$500.00 donation from DDA to Trail Town 2018.

**Moved** by K. Maike, **Seconded** by R. Maike to donate \$300.00 toward corn hole and \$200.00 toward band.

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

**Motion Carried**

**b) Christmas Decorations**

Requesting consideration of DDA to approve spending \$1,000.00 to purchase commercial grade Christmas lights.

**Moved** by Scarlavai, **Seconded** by K. Maike to approve the City of White Cloud DDA spend \$1,000.00 to get commercial grade Christmas lights.

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

**Motion Carried**

**10. Sidewalks & Streets**

Working with Newaygo County Road Commission

**11. Chamber Update**

General Membership Meeting will be help on July 18<sup>th</sup> at 5:00 pm in White Cloud at Sally's/Whatta Pizza.


**12. Airport**

**13. Public Comment - None**

**14. Correspondence – None**

**15. Adjournment**

There being no further business to come before the DDA, Scarlavai **Moved** to adjourn,  
**Seconded** by K. Maike to adjourn the meeting at 7:58 PM.

  
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Lora Kalkofen, Secretary  
Approved: 8/9/18