

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF WHITE CLOUD

12 N. Charles Street White Cloud, MI

Meeting Minutes

September 13, 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 7:11 P.M.

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

Absent: Don Barnhard, Jamie Denslow, Ron Sanders, Gary Anderson

Also Present: City Manager Lora Kalkofen

Public Present: None

2. Set/Amend Agenda

Moved by Scarlavai and **Seconded** by Ochs to approve the agenda of September 13, 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 K. Maike to approve the meeting minutes of August 9, 2018 as presented.

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

7. Financials

DDA was presented with the bill listing August 2018.

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

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

Motion Carried

Treasurer Report

DDA was presented with the Treasurer Report

Moved by K. Maike and **Seconded** by Scarlavai to receive the Treasurer Report as presented.

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

Motion Carried

8. Unfinished Business

a. Benson Street

This project of installing a storm drain pipe from alley toward Wilcox is on hold.

b. Dam Update

In process of repairs. Road closed September 4 for 7-10 days.

9. New Business

10. Sidewalks & Streets

11. Chamber Update

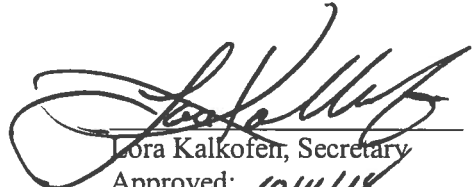
12. Airport

13. Public Comment – Julie Burgess of Boomerang

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, Scalavai **Moved** to adjourn,
Seconded by K. Maike to adjourn the meeting at 7:57 PM.



Lora Kalkofen, Secretary
Approved: 10/11/18