

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WHITE CLOUD
12 N. Charles Street, White Cloud, MI
Meeting Minutes
February 21, 2019**

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, Don Barnhard, Jamie Denslow, Bob Scarlavai, Gary Anderson

Absent: Karen Maike, Ryan Maike, Ron Sanders

Also Present: City Manager Lora Kalkofen

Public Present: Chuck Trapp, Lori Shears, Julie Burgess, Danette Gibson

2. Set/Amend Agenda

Moved by Anderson and **Seconded** by Barnhard to approve the agenda of February 21, 2019 as presented.

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

3. Invocation

4. Pledge of Allegiance

5. Public Comment – Julie Burgess of Boomerang, request DDA help purchase parade signs and parade lineup signs for Cupcake Festival, to be held May 11, 2019, signs are \$74.00 each, looking at 23 signs, they are 24”x36” opening. Approximate cost is \$2,300.00.

6. Approval of Minutes

Moved by Scarlavai and **Seconded** by Denslow to approve the meeting minutes of October 11, 2018 as presented.

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

7. Financials

DDA was presented with the bill listing for October 2018 to February 2019.

Moved by Denslow and **Seconded** by Barnhard to approve the expenditures as presented.

Roll Call Vote:

Ayes: Abid, Barnhard, Denslow, Scarlavai, Anderson

Nays: None

Absent: R. Maike, K. Maike, Sanders

Abstained: None

Motion Carried

Treasurer Report

DDA was presented with the Treasurer Report

Moved by Scarlavai and **Seconded** by Denslow to approve the Treasurer Report as presented.

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

8. Unfinished Business

9. New Business

a. Election of Officers

To be put on April agenda.

b. Resolution 2019-01 Setting 2019 Meeting Dates

Moved by Denslow and **Seconded** by Scarlavai to approve Resolution 2019-01, setting 2019 Meeting dates with a change to March meeting to March 11, 2019 at 7:00 P.M.

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

c. MDOT-Aero Airport Project (CIP) Rehab Runway

Moved by Scarlavai and **Seconded** by Denslow to accept and update the 5 year plan for Rehab Runway.

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

d. January & February Advertising

These funds were built into the budget.

Moved by Anderson and **Seconded** by Scarlavai to approve \$2,500.00 to Hi-Lites for January and February advertising.

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

e. Joint Council, DDA & Planning meeting – set goals

The purpose of bringing the groups together is to set goals that are attainable. What is the goal and vision of DDA for the next year? We need more people to take the Redevelopment Ready Communities (RRC) training; we have been given a baseline report.

10. Sidewalks & Streets

Sidewalks are being kept up.

11. Chamber Update

Reminder Trail Town will join with Rockin' the Park this summer.

12. Airport

Airport tank inspection was done.

13. Public Comment –

Chuck Trapp – put his name in for DDA member.

Julie Burgess – Boomerang is private organization, not a Chamber group.

Judy Maike – is there a point in time where goals are set within fiscal year?

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, Scarlavai **Moved** to adjourn, **Seconded** by Anderson to adjourn the meeting at 8:23 PM.



Lora Kalkofen, Secretary

Approved: 4-29-19