

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WHITE CLOUD
12 N. Charles Street, White Cloud, MI
Meeting Minutes
January 9, 2020**

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, Don Barnhard, Bob Scarlavai, Gary Anderson, Jamie Steffes, Dale Twing, Mindy Mench

Absent: Jamie Denslow, Eric Rosenberg

Public Present: Charles Twing

2. Set/Amend Agenda

Move to set the agenda.

Moved by Anderson and **Seconded** by Steffes to set the agenda for January 9, 2020.

Ayes: All **Nays:** None

Motion Carried

3. Invocation lead by Twing.

4. Pledge of Allegiance

5. Public Comment

None

6. Approval of Minutes

Minutes of December 12, 2019 were reviewed.

Motion by Scarlavai and **Seconded** by Anderson to approve the meeting minutes of December 12, 2019 as presented.

Ayes: All **Nays:** None

Motion Carried

7. Reserved Time

8. Financials

a) DDA was presented with the Revenue/Expenditure report, the cash transactions report and general ledger report.

\$1,000.00 was spent on Christmas lights.

Motion by Scarlavai and **Seconded** by Barnhard to accept the DDA financials as stated.

Roll Call:

Ayes: Abid, Barnhard, Scarlavai, Anderson, Steffes, Twing, Mench

Nays: None **Absent:** Denslow, Rosenberg

Motion Carried

9. Unfinished Business

- a. Ryan Coffey Hoag asked MSU to give proposal on previous discussion regarding what we should focus on and what is feasible; he also had contact with Kathy at Family Health Care about repurposing old building. Twing would like to see it be used for dialysis.

- b. Scarlavai questioned the grants in downtown Newaygo, how does one get those?
- c. Members curious about length of time left on County lease of the City park. Ideas for kayak rental, bike rental, putt-putt golf.
- d. Dragon Trail conversation regarding venues that will bring people in, for example lodging, camping and food venues.

10. New Business

- a. February 20, Twing will be doing a Power Point presentation on City of White Cloud at Newaygo Museum and March 19 at Commission on Aging.

11. Sidewalks & Streets

No update currently.

12. Chamber Update

Quarterly general meeting will be held at Sally's/Whatta Pizza on Thursday, January 16th.

13. Airport

City Manager has an online meeting with MDOT Aero coming up. Working with engineers on the design runway, about 60% done with that. Scarlavai would like DDA to recognize Mike Kymes for his service at the airport.

14. Public Comment

C. Twing – would like to know if could tie into Dragon Trail money for the park since it is considered overflow.

15. Correspondence

Master Plan training is available.

Council voted to sell both properties that were out for bid.

Drain Commission will provide name of firm who is doing their website.

Is there a policy/procedure for the City to welcome new business?

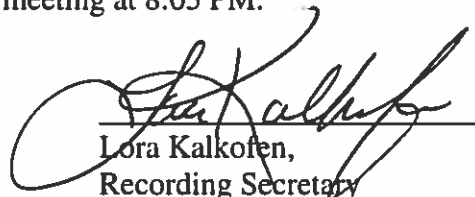
White Cloud Sherman Utilities continuing with bond process.

Hope Network is seeking a PILOT program with the City.

Buffer zones for marihuana sales in the downtown area were discussed at Council.

16. Adjournment

There being no further business to come before the DDA, Scarlavai Moved to adjourn, **Seconded** by Steffes to adjourn the meeting at 8:05 PM.



Lora Kalkofen,
Recording Secretary
Approved:

2/13/20