

CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY

12 N. Charles Street White Cloud, MI

Meeting Minutes

January 12, 2017

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 Bob Scarlavai, called the meeting to order at 7:04 P.M.

Present: Vice-Chairperson Gary Anderson, Daniel Abid, Norm Ochs, Don Barnhard, and Ryan Maike

Absent: Ron Sanders, Bill Hamilton, and Jerri Hitts

Also Present: Lora Kalkofen

Public Present: None

2. Set/Amend Agenda

Moved by Barnhard and **Seconded** by Ochs to approve the agenda of January 12, 2017 as presented.

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

3. Invocation

4. Pledge of Allegiance

5. Public Comment - None

6. Approval of Minutes

Moved by Anderson and **Seconded** by Abid to approve the meeting minutes of October 13, 2016 as presented.

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

7. Financials

Kalkofen presented the Downtown Development Authority with the expenditures and revenues of the DDA. The DDA is only allowed to be paid out mileage for per diems. Kalkofen asked the DDA if the City could stop paying out the mileage due to the low amount of the checks that are being written.

Moved by Abid and **Seconded** by Ochs to receive the financials as presented.

Roll Call Vote

Ayes: Scarlavai, Anderson, Abid, Ochs, Sanders, Barnhard, Maike

Nays: None

Absent: Sanders, Hitts, Hamilton

Abstained: None

Motion Carried

8. Unfinished Business

- a. **Benson Street** – No updates
- b. **Business Advertising-Winter** – No updates
- c. **Banners for Street Poles** – No updates

9. New Business

a. **Recycling for Newaygo County**

Linda Ritz-White from Recycling for Newaygo County will be coming to the next DDA meeting to speak to the committee. She is looking for more municipality support to help generate more revenue.

10. Sidewalks & Streets

Barnhard gave an update on the plans for the streets and sidewalks. The Benson street project will be wrapped up hopefully in the Spring. The sidewalk in front of the airport is going to try to be accomplished by spring of next year. A sidewalk in front of Bentek is also being planned.

11. Chamber Update

Dan Abid gave an update on what the Chamber is doing. They have developed a new tourism council. The Fremont Foundation, the Visitor's Bureau, and NCEDO are all involved in this endeavor. More advertising for Trail Town is also being discussed.

12. Airport

a. Consultant Search

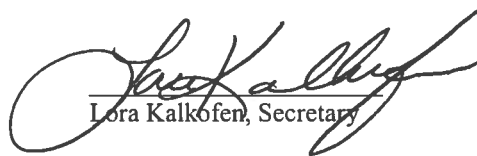
The City has chosen to stay with Mead & Hunt as the Airport's Consulting Firm. Mead & Hunt's engineers will be coming to the airport to take a look at starting the crack sealing of the runway. Some areas might need replacement.

13. Public Comment – None

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, the Chairperson adjourned the meeting at 8:00 PM.



Lora Kalkofen, Secretary

Approved: