

CITY OF WHITE CLOUD DOWNTOWN DEVELOPMENT AUTHORITY

12 N. Charles Street White Cloud, MI

Meeting Minutes

March 9, 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 7:00 P.M.

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

Absent: Ron Sanders, and Jerri Hitts

Also Present: Lora Kalkofen

Public Present: None

2. Set/Amend Agenda

Moved by Barnhard and **Seconded** by Hamilton to approve the agenda of March 9, 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 Barnhard and **Seconded** by Ochs to approve the meeting minutes of January 12, 2017 as presented.

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

7. Financials

Kalkofen presented the Downtown Development Authority with the expenditures and revenues of the DDA.

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

Roll Call Vote

Ayes: Scarlavai, Anderson, Abid, Ochs, Barnhard, Hamilton, and Maike

Nays: None

Absent: Sanders, Hitts,

Abstained None

Motion Carried

8. Unfinished Business

a. **Benson Street** – No updates

b. **Business Advertising-Winter** – This is the last month for the winter advertising.

c. **Banners for Street Poles** – The DDA discussed different options for banners on the street poles. The DDA would like to wait for the new City Logo to be finished to give more of an idea as to the design for the banners. Kalkofen asked that the DDA think about other ideas that they might want to see on the banners and will bring it up at the next meeting.

9. New Business

a. **Recycling for Newaygo County**

Recycling for Newaygo County is no longer doing the recycling pickup due to financial reasons. They are going to continue as informational and educational services. Newaygo County and Fremont Area Community Foundation are going to continue the pickup service for the 6 recycling sites. Details are still in process.

b. Trail Town Donation

Kalkofen advised the DDA to their financial standing stating that the DDA funding is down to a new public act and the Revenue Sharing from the State has also been lowered. Kalkofen asked them to take this into consideration while contemplating their donation amount. The DDA also mentioned that the Trail Town Celebration of done very well in fundraising for the event in previous years and that the DDA also donates an item for the gift bags for the event. It was decided with the donation of the item for the gift bag that \$2500 for a donation would be fair.

Moved by Ochs and **Seconded** by Anderson to approve the donation of \$2500 to the Trail Town Celebration.

Roll Call Vote

Ayes: Scarlavai, Anderson, Abid, Ochs, Barnhard, Hamilton, and Maike

Nays: None

Absent: Sanders, Hitts,

Abstained None

Motion Carried

10. Sidewalks & Streets

Barnhard gave an update on the sidewalks and streets. The Benson Street Project will happen this year along with the alleyway. Barnhard is working on getting in touch with the appropriate people for the sidewalk at the airport to the corner of Pinehill and Charles.

11. Chamber Update

Dan Abid gave the DDA update on the Chamber. The Chamber is looking for two representatives from the White Cloud Area.

12. Airport

a. Airport Runway Resurfacing Contract

Kalkofen presented the DDA with the contract for the Airport Runway Resurfacing Project. The amount presented for the Runway Rehab including crack treatment was \$10,500. The engineering charges are \$1000. The DDA has already discussed and approved the concept of this project and were given approximate dollar amounts. The engineering costs would be coming out of this year's budget. The project costs will be coming from next year's budget. Kalkofen asked approval for the payment of the engineering costs.

Moved by Bid and **Seconded** by Hamilton to approve payment of \$1000 for the engineering costs for the Airport Runway Resurfacing Project.

Roll Call Vote

Ayes: Scarlavai, Anderson, Abid, Ochs, Barnhard, Hamilton, and Maike

Nays: None

Absent: Sanders, Hitts,

Abstained None

Motion Carried

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 7:58 PM.


Lora Kalkofen, Secretary

Approved: April 13, 2017