

DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WHITE CLOUD
12 N. Charles Street White Cloud, MI
Meeting Minutes
May 10, 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 7:01 P.M.

Present: Chairperson – Dan Abid, , Gary Anderson,Ron Sanders,, Bob Scarlavai, Jamie Denslow , and Norm Ochs

Absent: Karen Maike, Ryan Maike and Donald Barnhard

Also Present: City Manager Lora Kalkofen

Public Present: None

2. Set/Amend Agenda

Moved by Anderson and **Seconded** by Scarlavai to approve the agenda of May 10, 2018 as presented.

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

3. Invocation

4. Pledge of Allegiance

5. Public Comment – Dan attended the last Council Meeting to request tavern license for Sally’s Whatta Pizza.

6. Approval of Minutes

Moved by Scarlavai and **Seconded** by Anderson to approve the meeting minutes of March 8, 2018 as presented.

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

7. Financials

DDA was presented with the financial statements for April. **Moved** by Sanders and **Seconded** by Oaks to receive the financials and expenditures as presented.

Roll Call Vote: **Ayes:** Abid, Denslow, Ochs, Sanders, Scarlavai, Anderson

Nays: None

Absent: Barnhard, R. Maike & K. Maike

Abstained: None

Motion Carried

8. Unfinished Business

a. Benson Street

This project is on hold.

b. Sidewalk and Wall

The area had been prepped for the installation of the wall and the sidewalk. Weather permitting this project will be completed this year.

9. New Business

- a) Resolution 2018-01: Amending the City of White Cloud DDA 2017/2018 Budget**
Moved by Ochs, **Seconded** by Sanders to accept amending the City of White Cloud DDA 2017/18 Budget.

Roll Call Vote: **Ayes:** Abid, Denslow, Ochs, Sanders, Scarlavai, Anderson

Nays: None

Absent: Barnhard, R. Maike & K. Maike
Abstained: None

Motion Carried

- b) Resolution 2018-02: Approving the City of White Cloud DDA 2018/19 budget.
Moved by Anderson, **Seconded** by Sanders to approve the City of White Cloud
DDA 2018/19 Budget.

Roll Call Vote:

Ayes: Abid, Denslow, Ochs, Sanders, Scarlavai,
Anderson

Nays: None

Absent: Barnhard, R. Maike & K. Maike

Abstained: None

Motion Carried

- c) Electrical service to North building

10. Sidewalks & Streets - Previously discussed

11. Chamber Update


12. Airport

13. Public Comment – None

14. Correspondence – None

15. Adjournment

There being no further business to come before the DDA, Scarlavai adjourned the
meeting at 8:14 PM.


Lora Kalkofen, Secretary
Approved: 7/12/18