

**Downtown Development Authority
Minutes of the Regular Meeting
April 5, 2019**

Meeting called to order at 7:30 AM by Chairman Jim Delemeester.

Members present: Kathy Westervelt, Jim Delemeester, Bob Burns, Joe Kline, Sue Bare, Karen Wood and John Gerber

Members Absent: Pam Ginderske, Julie Birchmeier

Others Present: Matt Lane, Richard Hoerner

No Adjustments to the Agenda.

Motion by Wood, second by Bare to approve the February 1, 2019 D.D.A. minutes. Motion carried.

Village Council Minutes from February 13, 2019 were accepted and filed.

Lane presented the approved D.D.A. budget for 2019/2020.

Motion by Westervelt, second by Kline to approve the Secretary of State Draft Lease and allow for Matthew S. Lane, D.D.A. Executive Director, to execute the new lease with the State of Michigan. Motion carried.

There was no public comment.

Motion by Westervelt, second by Kline to adjourn at 8:04 AM. Motion carried.

Respectfully submitted,
Matthew S. Lane, Village Manager/DDA Executive Director