

**Downtown Development Authority
Minutes of the Regular Meeting
June 5, 2020**

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

Members present: Sue Bare, Julie Birchmeier, Bob Burns, Jim Delemeester, Pam Ginderske, Joe Kline, Kathy Westervelt, and Karen Wood

Members Absent: John Gerber

Others Present: Hartmann Aue

No Adjustments to the Agenda.

Motion by Westervelt, second by Ginderske to approve the payment of claims in the amount of \$11,241.83. Motion carried.

Motion by Wood, second by Westervelt to approve the March 6, 2020 D.D.A. minutes as amended. Motion carried.

Delemeester discussed the DDA Tax Overpayment with decades of history with the County and St. Charles Township.

The DDA Budget for Fiscal Year 2021-2022 was discussed, with Dr. Kline wondering what the cuts from the state of Michigan budget would mean for the next budget year. Aue is working with the state on budget projections.

Delemeester mentioned that it may be good to see new people joining the DDA with fresh ideas. He will be 80 years old soon, and perhaps others would like to replace him and/or those that attend sparingly.

Motion by Westervelt, second by Kline to adjourn at 7:51 AM. Motion carried.

Respectfully submitted,
Hartmann Aue, DDA Executive Director