Downtown Development Authority Minutes of the Regular Meeting November 6, 2020

Meeting called to order at 7:31 a.m. by Jim Delemeester.

Members present: Sue Bare, Jim Delemeester, Pam Ginderske, Joe Kline, Kathy Westervelt, Lorie Wille, and Karen Wood

Others Present: Hartmann Aue, Victoria Devereaux, Richard Hoerner

Motion by Westervelt, second by Ginderske to approve the payment of claims. Motion carried.

Motion by Westervelt, second by Bare to approve the October 2, 2020 D.D.A. minutes. Motion carried.

Village Council Minutes were accepted and filed.

The first of two informational meetings required biannually according to MCL 125.4910(4) was held. Notice was published on the stcmi.com website not less than 14 days before the date of the informational meeting. Notice was also mailed not less than 14 days before the informational meeting by the authority to the governing body of each taxing jurisdiction levying taxes that are subject to capture. Façade Improvement Grants for local businesses within the D.D.A. district and the STC Hometown Days were highlighted.

Motion by Wood, second by Ginderske to renew the Michigan Trails Magazine advertisement at 1/8 page for \$375.25. Motion carried.

Motion by Bare, second by Wille to use \$2145 for Old-Fashioned Christmas Parade advertisements on 97.3 Joe FM, with Santa Joe sponsorship. Motion carried. Kline and Ginderske dissented.

Motion by Westervelt, second by Kline to adjourn meeting at 7:55 a.m. Motion carried.

Respectfully submitted,

Hartmann Aue Village Manager