

**Downtown Development Authority  
Minutes of the Regular Meeting  
August 5, 2022**

Meeting called to order at 7:30 am by Kathy Westervelt.

Members present: Sue Bare, Kelly Cornford, Pam Ginderske, Joe Kline, Kathy Westervelt and Karen Wood.

Members absent: Victoria Devereaux, John Gerber and Lorie Willie.

Others Present: Hartmann Aue.

There was one adjustment to the agenda to add New Business C. Suite 2 Goodrich Building.

Motion by Wood, second by Cornford to accept the agenda as amended. Motion carried.

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

Motion by Kline, second by Ginderske to approve the June 3, 2022 Downtown Development Authority Minutes as presented. Motion carried.

Parks and Recreation and Village Council minutes were accepted and filed.

Two bids were received to remove one maple tree at 130 W Belle Ave (Tarberry Parking lot). The first from Monk's Tree Service in the amount of \$1,400 and the second from Thurston Logging in the amount of \$1,500. The discussion on the trees was tabled until the Tarberry lease was reviewed. Upon review, the lease is with the Village not with the DDA.

A lease agreement from 2011 between Bares Sport Shop and the DDA was reviewed. Upon review, it was discovered that the DDA was to pay Bares Sport Shop \$500 a year for property taxes and \$1 a year for rent of the public parking owned by Bares Sport Shop. Bares Sports Shop is owed by \$5,511 from the DDA in back payment as the agreement stated.

Motion by Ginderske, second by Kline to approve back payment as the lease agreement signed dictated. Motion carried with Sue Bare abstaining from the vote.

AEG Michigan, LLC. is purchasing the right to Dr. Duryea's practice and facilities. Dr. Duryea currently has a lease agreement with the DDA in the Goodrich Building. AEG Michigan, LLC. has submitted leased agreement plans for Suite 2 in the Goodrich Building. The DDA approves the agreement and assignment pending review and approval from Gary Campbell, the Village Attorney.

Motion by Ginderske, second by Cornford to approve the lease pending approval and review from Village Attorney. Motion carried.

During public comment Cornford discussed wonderful ideas for the future of Beautification Day.

Motion by Ginderske, second by Wood to adjourn the meeting at 8:10 am. Motion carried.

Respectfully,

Hartmann Aue