

**Downtown Development Authority
Minutes of the Regular Meeting
Friday, September 6, 2024**

Meeting called to order at 7:45 a.m. by Chairwoman Westervelt.

Members present: Victoria Devereaux, Joe Kline, Nicole Risch, Jennifer Rosser-Nesbit, Nannette Pretzer, and Kathy Westervelt

Members absent: Wille

Others Present: Hartmann Aue

Motion by Rosser-Nesbit, second by Devereaux to accept the agenda as amended. Motion carried.

Motion by Kline, second by Rosser-Nesbit to approve the payment of claims. Motion carried.

Motion by Cornford, second by Kline to approve the August 2, 2024 D.D.A. minutes. Motion carried.

Motion to accept the Old-Fashioned Christmas Billboard on M-52, from October 28 through November 24, 2024 in the amount of \$625 made by Rosser-Nesbit, second by Pretzer. Motion carried.

Motion to accept the proposal for the Tree Canopy in the amount of \$19,200 made by Rosser-Nesbit, second by Risch. Motion carried.

Motion by Pretzer to put a half page advertisement promoting our rail trail, ADA accessible kayak launch, and fishing pier in the Michigan Trails Magazine in the amount of \$1,543.75, seconded by Ginderske. Motion carried.

Motion by Rosser-Nesbit to purchase trees for Old-Fashioned Christmas in the amount of \$930, second by Cornford. Motion carried.

Old-Fashioned Christmas has Mijo's, Traveling Tom's, and Smoking Jack's food trucks signed up thus far. A drone show preview should be available next month.

Doug Holem's Beautification Day Bench will be featured outside of the State Bank.

The Flowering Pots should be winterized following St. Charles Homecoming. The center flowers are available at that time.

Aue is working on a water fountain and/or fireplace feature.

Meeting adjourned at 8:19 a.m. Motion by Kline, second by Pretzer. Motion carried.

Respectfully,



Hartmann Aue