



MEETING MINUTES

March 20, 2023

Members Present: CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Secretary Sue Jock (1), Crystal Brabant (2), Phil Weiler (3), Student Members - Riley Carter, Reanna Stern (alternate)

Virtual: Tom Barber (3), Sue McFatridge (2)

Excused: Andrea Weiss (4), Diane Love Suvada (2), Mike Walker (3)

Absent: Peggy Kish (Resident) (4), Jessie Sharpe (2)

Others Present: Jim Perialis, Marcie Dankert, Dan Scow

Motion made by to accept the meeting minutes for February by Phill Weiler, second by Ron Alden, motion carried.

(Thru 3/20/23) **Treasurer's report**

Balance Forward	\$431,490.74
Deposits	\$23,140.00
Balance	\$454,630.74
<i>Bills Approved Prior Month</i>	
<i>Ck #1316 X-Press Copy</i>	\$128.00
<i>Bills to be approved</i>	
<i>Ck #1317 Marcie Dankert</i>	\$125.00
<i>Ck #1318 Dan Scow</i>	\$400.00
<i>Ck #1319 RARA (Farmer's Market shed)</i>	\$379.00

Ending Balance **\$453,598.74**

Motion by to accept treasurer's report as presented by Jim Anderson, second by Phil Weiler, roll call, treasurer's report approved.

CORRESPONDENCE & PUBLIC COMMENT –

None-

COMMITTEE REPORTS

Managers' Report –

- Our village clean up April 22 social posting
- Jim Perialis and Ron Alden will be attending Community Economic Development Association in April on new housing incentives
- Village set up monthly training for RRC compliance
- Mobile Food Ordinance almost complete going to planning commission
- Morning with the manager 5 attendees this month
- DPW multihog snow removal unit is awaiting repair
- White building on corner of Sheley and Fifth Street looking for ideas. General discussion.

- Food distribution the Saturday
- 2023 Wastewater Utility of the Year award was received
- Paving from Brook and Sheley at the AuSable River Center will be completed this summer

Economic Administrators: Jim Perialis-Dan Scow

- Dan Scow reports on development and redevelopment opportunities. MEDC has asked for a few informational items as a "Bi-Annual Check-in"

Farmers Market: Winter market wrapped up 2023. Four events worked out well, collected \$700 vender fees. Summer market planning underway. WICK and Project Fresh coupons underway. Vendor meeting is scheduled. 2023 market dates May 20-September 30th.

Façade Grants –

- Fleck’s BP Gas – signage \$5,000 / \$12,500 -Approved
- Spruce Lodge new roof 5,000 / \$11,900 -Paid \$2,500
- Uncommonly Good \$5,000 / \$27,000 -Approved
- D . Hall – 709 Lake Street 5,000 / \$16,500 -Approved
- CRAF Center CIV electrical revisions \$4,700 Fritch Electrical -Approved
- Five Buds – Brabant, new metal siding and roof \$5,000/ \$15,470.80, committee approves of the submission, motion made by Ron Alden, second by Jim Anderson, roll call, motion carried, 6 yahs, 1 abstain.

Old Business

- Veteran -nothing new.
- Façade Grant revisions, Downtown Rehabilitation Grant and DDA Revolving Loan Fund - committee to meet later today and will have recommendations at our next meeting.
- Recreation Plan funding outside of the DDA District – not recommended by the auditor and Village attorney. Money needs to be spent within the DDA District.
- DDA bylaws update Scow-in progress

New Business:

- Village Clock repair quote \$4,760, general discussion, option for historic option replacement.
- Chase Bank Auction-To go up for auction April 3-5, minimum bid starts \$50,000. Village Council interested in being active bidder. Other reports of “serious bidders”. General discussion. Jim Anderson thinks the DDA should invest.
Motion made to go into closed session by Ron Alden, second Jim Anderson with the approval to keep Dan Scow and Jim Perialis.

Liaison Reports:

Business Expo in - May 17th, 3 to 6 pm
 Next DDA Meeting - April 17th, 8 am
 Village Clean Up - April 22nd, 9 to 12 am

Motion to adjourn 9:25 by Jim Anderson, second by Ron Alden, motion carried.

Secretary-Sue Jock