

**DUNDEE VILLAGE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.
March 18, 2019**

ATTENDEES:

<input checked="" type="checkbox"/> Denny Polito	<input checked="" type="checkbox"/> Kristina Frank
<input checked="" type="checkbox"/> Lyle Jaworski	<input type="checkbox"/> Israel Carroll
<input checked="" type="checkbox"/> Terry Potts	<input checked="" type="checkbox"/> Marcella Osenbaugh-Valle
<input checked="" type="checkbox"/> Mary Schultz	<input checked="" type="checkbox"/> Brittany Boggs
<input checked="" type="checkbox"/> Charles Booth	<input checked="" type="checkbox"/> Billie Livingston-Booth

VILLAGE REPRESENTATIVES:

<input checked="" type="checkbox"/> Dave Uhl, Village Manager
<input checked="" type="checkbox"/> Village Council President
<input checked="" type="checkbox"/> Farmers Market Representatives
<input type="checkbox"/> Guest: Robin Moon, Greg Moore
Travis Horkey, AJ Fischer-MCCC

CALL TO ORDER: Regular monthly meeting called to order by Chairperson Jaworski at 5:58 Dundee Village Conference Room

- 1) **APPROVAL OF AGENDA:** Moved by C. Booth, second by Potts: approved
- 2) **APPROVAL OF MINUTES:** Moved by Frank, second by Potts: approved
- 3) **PUBLIC COMMENTS:** No Comments
- 4) **Bi-yearly information meeting updates-Robin Moon:** June we will receive current Audit, Next year wish list for bond,
- 5) **COMMITTEE REPORTS:** Farmers Market – they received 4 applications, narrowed it down to two: Michigan State person & a Vendor. Market board interviewed both, both would like to receive \$100 per month, vendor would also like to receive free vendor space (\$200), the assistants would work 2 days per month. Robin Moon to check on the Liability. Motioned by Polito to give the Vendor the free space plus \$100 per month, the MSU person will be an unpaid intern, 2nd by Potts, Motion carried.
- 6) **OLD BUSINESS:**
 - a) **Long range vision for DDA - Comments:** See Plan Amendments & additions. Need to review the DDA plans to see which we will continue to plan, which were completed and add any additional plans.
 - b) **Gammo building windows:** Need keys so we can put art in the windows.
 - c) **Sign ordinance for Historic buildings:** Planning committee still working on it.
 - d) **Tree lights for Christmas 2019 :** Waiting for Ron from DPW for quote from Bronner's
 - e) **Calendar of events for 2019 Corvette Club status:** unknown as of yet.
 - f) **Proposed inclusion of businesses outside DDA boundaries:** Waiting for the Council and the attorney's recommendations.
 - g) **Pumpkin Palooza:** Everything is on point, working on getting vendors for the craft/vendor show, adding a children's pumpkin drop in the river for a prize, still receiving sponsorships, would like more so we can increase our prize money which will bring more people to the event.
 - h) **Other:** Nothing
- 7) **NEW BUSINESS:**
 - a) **SMITHSONIAN:** Shirley from the Old Mill will be looking for Volunteers for the Smithsonian Exhibit coming September 7 – October 13, 2019.
 - b) **CHALK WALK:** Would be a fun way to get the high school art class involved with a free chalk art on the downtown sidewalks, a free event, no cost to us and could bring people downtown.
 - c) **MAYFLY MUSIC FESTIVAL:** Looking for a sponsorship from the DDA, Motioned by Schultz to give \$1,000 same as last year, 2nd by Potts, Motion carried.
- 8) **ANNOUNCEMENTS AND DISCUSSIONS:**

Dairy Queen getting site plan, Big Burger property surveyed, Owner of Diamond Electric doubling the size, Bell Estates to add 270 new units, ROA Road safety for M50, Dundee Products doubling their size, Souve purchased more property.

9) NEXT MEETING: Monday, May 20, 2019 – Village Office – 6:00 p.m.

10) ADJOURNMENT: 6:42 p.m. Moved by Schultz, 2nd by Polito

Respectfully submitted,

Mary Schultz