



**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, APRIL 14, 2015**

The Meeting was called to order at 4 p.m.

ROLL CALL: Ambrose, Lublin, Marshall, Ramsey, Shuman, Wlodarczyk

ABSENT: Kimmel, Ackley, Ramsey, Allen

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: Finance Director Coogan, DDA Deputy Managing Director Rodgers, Council Member Robertson

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

DDA 04-01-15 APPROVAL OF THE MINUTES FROM THE MARCH 10, 2015 MEETING

Motion by Blair, supported by Lublin: CARRIED UNANIMOUSLY: To approve the Minutes from the March 10, 2015 meeting.

AUDIENCE PARTICIPATION: None

I. CONSIDERATION OF WARRANT:

DDA 04-02-15 APPROVAL OF THE WARRANT FOR MARCH 2015

Motion by Lublin, supported by Wlodarczyk: CARRIED UNANIMOUSLY: To approve the warrant for March 2015.

II. OLD BUSINESS:

a. 516 N. Pontiac Trail- Best Beauty - Facade Grant

DDA 04-03-15 MOTION TO APPROVE THE FACADE GRANT FOR BEST BEAUTY IN THE AMOUNT OF \$1500.00

Motion by Blair, supported by Marshall: CARRIED UNANIMOUSLY: To approve the façade grant for Best Beauty in the amount of \$1500.00

III. NEW BUSINESS:

A. Pick Date for Pet Awareness Day

DDA 04-04-15 MOTION TO APPROVE SEPTEMBER 13, 2015 FOR PET AWARENESS DAY

Motion by Marshall, supported by Blair: CARRIED UNANIMOUSLY: To approve September 13, 2015 for Pet Awareness Day

IV. OTHER BUSINESS:

A. Planning and Development Report

B. Promotion Committee Report – Co-Chair E. Marshall and Wlodarczyk

DDA Board Member Marshall said the 5Ks next several meetings are scheduled for: April 29th at 10 AM at City Hall, May 13th at 10 AM at City Hall, May 20th at 10 AM at City Hall, May 23rd at 10 AM at City Hall.


C. Executive Director Report

V. CORRESPONDENCE: None

VI. ADJOURNMENT:

DDA 04-05-15 ADJOURNMENT

Motion by Blair, seconded by Lublin; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:37p.m.


Chelsea Rodgers
Deputy Managing Director


DDA Chairman Ambrose