

**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 11, 2015**

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

ROLL CALL: Ambrose, Marshall, Ackley, Shuman, Wlodarczyk, Ramsey, Allen, Blair

ABSENT: Kimmel, Lublin

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

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

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

DDA 08-01-15 APPROVAL OF THE MINUTES FROM THE JULY 14, 2015 MEETING

Motion by Ramsey, supported by Wlodarczyk: CARRIED UNANIMOUSLY: To approve the Minutes from the July 14, 2015 meeting.

AUDIENCE PARTICIPATION: None

I. UNFINISHED BUSINESS:

II. NEW BUSINESS:

III. OTHER BUSINESS:

A. Planning and Development Report

Executive Director Whitt said Pontiac Trail sidewalk by Decker and the concrete is being poured. He said it is on schedule to finish up soon. He said with the sidewalk going in the children can walk to school, that is around the corner, safely. He said another project coming up is the resurfacing of Maple and it will go for bid in February which means a June or July construction period. He said the City has committed some money, as much as the City can to redo the turn in and turn outs, the driveways and add that to the project, basically to improve the downtown. He said this is the City's last shot the Federal money is there and if it doesn't get spent then there is a good chance it will be taken back. He said he is looking for ways to do that and looking for ways to get that spent but it won't be on widening Maple Road, only resurfacing and improve the frontage. He explained it will affect some businesses and the DDA will want to

businesses but will be inconvenient for some businesses. He said it will start around Burger King off of Pontiac Trail, where the County ended the last project.

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

Deputy Managing Director Rodgers said Pet Awareness Day is September 13th and are working on signing up more pet vendors and rescues. He said the event will be held at Event Field this year. She explained she still needs more vendors and it has been hard to get vendors booked this year and only has six (6) vendors so far. She said the next meeting is August 19th at 10 AM at City Hall and anyone is welcome to come.

C. Executive Director Report

IV. CORRESPONDENCE: None

V. CONSIDERATION OF WARRANT:

DDA 08-02-15 APPROVAL OF THE WARRANT FOR JULY 2015


Motion by Blair, supported by Wlodarczyk: CARRIED UNANIMOUSLY: To approve the warrant for July 2015

VI. ADJOURNMENT:

DDA 08-03-15 ADJOURNMENT

Motion by Shuman, seconded by Wlodarczyk; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:19 p.m.


Chelsea Rodgers
Deputy Managing Director


DDA Chairman Ambrose