



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

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

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

ABSENT: Kimmel, Allen

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

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

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

**DDA 07-01-15 APPROVAL OF THE MINUTES FROM THE MAY 12, 2015
MEETING**

Motion by Lublin, supported by Wlodarczyk: CARRIED UNANIMOUSLY: To approve
the Minutes from the May 12, 2015 meeting.

AUDIENCE PARTICIPATION: None

I. UNFINISHED BUSINESS:

A. 132 W. Walled Lake Dr. – Salon Penni – Façade Grant

**DDA 07-02-15 MOTION TO APPROVE THE FAÇADE GRANT FOR SALON
PENNI IN THE AMOUNT OF \$1,500.00**

Motion by Ramsey, supported by Wlodarczyk: CARRIED UNANIMOUSLY: To
approve the façade grant for Salon Penni in the amount of \$1,500.00

B. Final 2015 Memorial Run & Fun

**DDA 07-03-15 MOTION TO APPROVE THE DONATION AMOUNT OF \$3,086.21
TO THE MEMORIAL RUN & FUN CHARITY THE VFW POST
2269**

Motion by Wlodarczyk, supported by Lublin: CARRIED UNANIMOUSLY: To approve the donation amount of \$3,086.21 to the Memorial Run & Fun charity the VFW Post 2269

II. NEW BUSINESS: None

III. OTHER BUSINESS:

**Shuman Arrived 4:06 p.m.*

A. Planning and Development Report

Finance Director Coogan explained there is a single family home wanting to be built on Walled Lake Drive that is zoned multiple family. She said the applicant is proposing a single family home. She said the applicant has a lakefront parcel.

**Ackley arrived 4:08 p.m.*

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

DDA Board Member Wlodarczyk said to set a meeting for Pet Awareness Day (PAD) for Wednesday, July 22nd at 10 a.m. at City Hall. She explained the committee needs to pick a location for PAD.

DDA Chairman Ambrose said if the DDA Board is interested in resurrecting the Beach Party maybe it can be combined with the fireworks.

C. Executive Director Report: None

IV. CORRESPONDENCE: None

V. CONSIDERATION OF WARRANT:

DDA 07-04-15 APPROVAL OF THE WARRANT FOR MAY 2015 & JUNE 2015

Motion by Lublin, supported by Ramsey: CARRIED UNANIMOUSLY: To approve the warrant for May 2015 & June 2015.

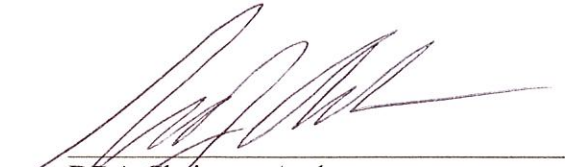
VI. ADJOURNMENT:

DDA 07-05-15 ADJOURNMENT

Motion by Lublin, seconded by Shuman; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:20p.m.



Chelsea Rodgers
Deputy Managing Director



DDA Chairman Ambrose