



**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 10, 2021**

The Meeting was called to order at 4:00 p.m.

ROLL CALL: Ackley, Ambrose, Blair, Lublin, Marshal, Millen, Shuman, Smith

ABSENT: Allen, Easter, Wlodarczyk,

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

OTHERS PRESENT: Finance Director Pesta, DDA Managing Director Jaquays, Chief Shakinas, Captain Kolke

REQUESTS FOR AGENDA CHANGES: NONE

APPROVAL OF THE MINUTES:

1. Regular DDA Meeting of July 13, 2021

DDA 08-01-21 APPROVAL OF THE MINUTES FROM THE JULY 13, 2021 MEETING

Motion by Lublin, supported by Millen: CARRIED UNANIMOUSLY: To approve the minutes from the July 13, 2021 meeting.

CORRESPONDENCE: NONE

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. DDA Chairman Ambrose Report on Walled Lake Community Playhouse: Jewish Ensemble Theatre (JET) August Performance

DDA Chairman Ambrose said he met with DPW Team Lead Dan Ladd, City Manager Whitt, and Executive Director Chris Bremer at the Public Safety Campus to discuss the layout for the outdoor performance. Mr. Ambrose said they discussed lighting, parking, and strategic planning for the event.

JET Executive Director Chris Bremer expressed his thanks and gratitude for the City and DDA's support of the JET theatre. Mr. Bremer said he is excited to perform "Grease" on August 27th,

28th, and 29th. Mr. Bremer described the stage and layout of the event noting that there will be concessions available on-site. Mr. Bremer said postcards have been mailed out and there are extra available for distribution. Mr. Bremer said he is hopeful that this event will be a success.

2. Report on Farmers Market Activity

DDA Managing Director Jaquays said the market is halfway through the season, with 12 markets remaining for the year. Ms. Jaquays said the vendor turnout has been consistent. Ms. Jaquays said more information about the market can be found on social media.

EXECUTIVE DIRECTOR REPORT:

1. Local Road Pavement Update and Decker Road Sidewalk Project Update

DDA Executive Director Whitt said the lamp posts in the City have been painted.

DDA Managing Director Jaquays said along Decker Road stakes have been placed to begin the sidewalk improvements.

DDA Executive Director Whitt said the scheduled Decker Road repair will not happen this calendar year. Mr. Whitt said under the recommendation of the City's consultant engineers, the City decided to complete the sidewalk portion independently.

DDA Executive Director Whitt said there are continued improvements happening at the Public Safety Campus. Mr. Whitt said there were errors to the ponds, so there is construction happening to remedy those errors.

WARRANT REPORT:

DDA 08-02- 21 APPROVAL TO RECEIVE AND FILE THE WARRANT FOR JULY 2021

Motion by Lublin, supported by Blair: CARRIED UNANIMOUSLY: To receive and file the warrant for July 2021.

DDA BOARD MEMBER COMMENTS

DDA Board Member Millen said the Greenhouse will be hosting a "Classic Car Show" this Friday.

ADJOURNMENT:

DDA 08-03-21 ADJOURNMENT

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

A handwritten signature in black ink that reads "Hana Jaquays". The signature is written in a cursive style with a large, looping flourish at the end.

Hana Jaquays
DDA Managing Director

Casey Ambrose
DDA Chairman