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CITY OF LAINGSBURG
Where the City and Country Meet

P.O. Box 178 114 Woodhull St. Laingsburg, Michigan 48848-0178
Phone (517) 651-5374 Fax (517) 651-5604

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY
AGENDA
November 30, 2015

1. Open Meeting
2. Public Comment
3. Approve the minutes of October 26, 2015
4. Treasurer's Report
5. Ben Frederick – Habitat for Humanity
6. Old Business
   a. Face Forward- Cheryl Lee 119 E. Grand River
   b. Park Lighting
7. New Business
   a. Cinders downspout
8. Other
9. Adjourn

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DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Proposed Minutes
November 30, 2015

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:05pm in the Laingsburg City Hall Council Chambers.

Present: Brink, Lancour, Darr, Culpepper, Clark, Geasler & Shinsky
Absent: Thomas & Hunt
Also Present: Rob Frank, DPW & Paula Willoughby, Recording Secretary

There was no public comment.

Moved by Culpepper, supported by Clark to approve the minutes of the October 26, 2015 meeting. All in favor, motion carried.

Moved by Shinsky, supported by Clark to approve the treasurer's report for October as presented. All in favor, motion carried.

The Mayor of Owosso was present, representing Habitat for Humanity and introduced information regarding the funds available to assist qualified Shiawassee County Residents with home ownership and repairs or improvements.

Moved by Lancour, supported by Geasler to extend the Face Forward project completion date to November 15, 2016 for Cheryl Lee's approved project at 119 E. Grand River. All in favor, motion carried.

Greg Hunt arrived at 6:50p.m.

Moved by Culpepper, supported by Hunt to designate $500 to purchase the caulk to complete the sidewalk project on the north side of Grand River. The City DPW will apply the caulk. All in favor, motion carried.

Moved by Geasler, supported by Clark adjourn the meeting at 7:02 pm. All in favor, motion carried.

Paula Willoughby
Recording Secretary

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING OCTOBER 31, 2015

Beginning Balance:

Cash	$46,412.65

Revenue:

Expenditures:

P.O. Box	$46.00
Landscaping	$2,380.54
Advertising (State Park)	$550.00

Ending Balance: $43,436.11