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DOWNTOWN DEVELOPMENT AUTHORITY  
Box 457, Laingsburg, MI 48848  
Approved Minutes  
April 30, 2018

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:06 p.m. in the Laingsburg City Hall Council Chambers.

**Present:** Brink, Lancour, Culpepper, Geasler, Hunt & Shinsky

**Absent:** Thomas & Darr

**Also Present:** Rob Frank, DPW & Paula Willoughby, Clerk/Treasurer

**Public Comment:** None

Moved by Shinsky, supported by Geasler to approve the minutes of the March 26, 2018 meeting. All in favor, motion carried.

Moved by Geasler supported by Culpepper to approve the treasurer's report for March 2018. All in favor, motion carried.

Face Forward applications were reviewed. There were two applications received:

Moved by Lancour, supported by Shinsky to approve the application, pending discussion on scope of work, to improve 205 E. Grand River for an amount of 70% of the project or a maximum of \$5,000. Vote: yeas: Brink, Geasler, Lancour, Hunt & Shinsky. Nays: Culpepper. Abstain: None. Absent: Thomas & Darr. Motion carried. Project funded.

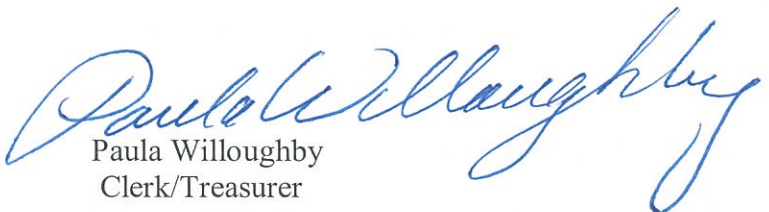
Moved by Lancour, supported by Hunt to approve the application to improve 115 E. Grand River for an amount of 70% of the project or a maximum of \$5,000. Vote: yeas: Brink, Geasler, Lancour, Hunt & Shinsky. Nays: Culpepper. Abstain: None. Absent: Thomas & Darr. Motion Carried. Project funded.

The Board discussed the future projects and 2018-2019 Budget. There is no longer a need for the DDA to have a post office box the DDA will use the City's box number 178 for future mailings.

Moved by Lancour, supported by Geasler to accept the proposal to paint the light poles in the DDA District for an amount of \$2,640 from Coatings Unlimited. All in favor, motion carried.

Due to recognition of the Memorial Day Holiday the regular DDA meeting will be moved to Monday May 21<sup>st</sup> at 7pm.

Adjourned at 7:15 pm

  
Paula Willoughby  
Clerk/Treasurer

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY  
MONTHLY FINANCIAL STATEMENT  
MONTH ENDING APRIL 30, 2018

Beginning Balance:

Cash	\$18,437.04
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Revenue:

Expenditures:

Landscaping (Boyd)	\$2,550.09
Visitors Guide	\$600.00

Ending Balance:	\$15,286.95
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