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DOWNTOWN DEVELOPMENT AUTHORITY

Box 457, Laingsburg, MI 48848

Approved Minutes

March 26, 2018

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:00 p.m. in the Laingsburg City Hall Council Chambers.

Present: Brink, Darr, Culpepper, Thomas, Shinsky & Geasler

Absent: Lancour & Hunt

Also Present: Rob Frank, DPW & Paula Willoughby, Clerk

There was no public comment.

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

Moved by Geasler, supported by Shinsky to accept the treasurer's report for February and place on file. All in favor, motion carried.

Moved by Culpepper, supported by Geasler to approve the Maintenance Services Contract presented by Boyd Landscaping for 2018 in the amount of \$6,375.24 for the City of Laingsburg planting beds in the DDA District. In addition Boyd Landscaping is authorized to purchase up to \$400 additional perennials if needed. All in favor, motion carried.

Moved by Darr, supported by Shinsky to approve paying \$600 toward the half page advertisement that will be placed in the Shiawassee County Visitors Guide with the City paying the remainder of the amount due for the advertisement. All in favor, motion carried.

Moved by Culpepper, supported by Shinsky to table the Face Forward Applications until the April meeting. All in favor, motion carried.

Repair and Maintenance of sidewalks: the DDA reviewed a motion made in June of 2017 authorizing Rob Frank to put together a plan and complete sealing of the stamped sidewalks for an amount not to exceed \$1,500. Rob Frank also stated that he has someone who will be going to seal the joints in all of the Downtown Sidewalks for time and materials.

Adjourned at 7:01 pm

Paula Willoughby, Clerk