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DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Approved Minutes
May 21, 2018

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:04 p.m. in the Laingsburg City Hall Council Chambers.

Present: Brink, Lancour, Culpepper, Hunt, Darr & Shinsky

Absent: Geasler & Thomas

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

Public Comment: Jim Burner was present from Huntington Bank he was observing and interested in serving on the DDA Board. Rich Hafner was present to discuss his Face Forward Application and future plans for building improvements.

Moved by Hunt, supported by Lancour to approve the minutes of the April 30, 2018 meeting. All in favor, motion carried.

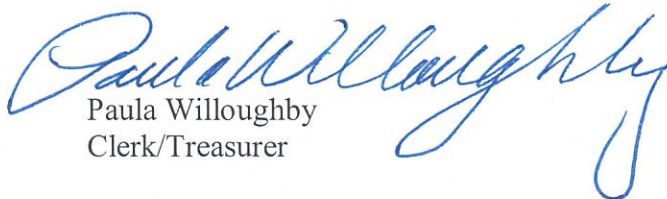
Moved by Culpepper supported by Darr to approve the treasurer's report for April 2018. All in favor, motion carried.

The Board approved Rich Hafner's Façade Application last month pending a clarification on the scope of work. Rich Hafner was present and clarified that the project would include brick repair, painting and windows. The Board was satisfied with the clarifications and stated that the project would be reimbursed provided the building was painted prior to the reimbursement request of 70% of the project not to exceed \$5,000. The stipulation was added to the funding agreement.

Moved by Culpepper, supported by Shinsky to approve the 2018-2019 Budget. The budget will be updated with the current taxable and captured values and presented to the Laingsburg City Council at their regularly scheduled June 4, 2018 meeting.

There was some discussion regarding the continued need to maintain the sidewalks in the Downtown District to include caulk and sealing. The dumpster enclosure that is located behind the 100 block of buildings on Grand River Road needs to be repaired; Rob Frank has been looking into options. The evergreen bushes in the downtown district are not thriving and need to be removed; Rob Frank to look into options.

Adjourned at 7:00 pm


Paula Willoughby
Clerk/Treasurer

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING MAY 31, 2018

Beginning Balance:

Cash

\$15,286.95

Revenue:

Expenditures:

Ending Balance:

\$15,286.95