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DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Proposed Minutes
November 26, 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, Thomas, Culpepper, Shinsky, Geasler & Darr
Absent: Lancour, Hunt & Burner

Public Comment: None

Moved by Darr, supported by Thomas to approve the minutes of the October 29, 2018 meeting. All in favor, motion carried.

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

The DDA received a tax bill due to a drain assessment the board was notified that the Drain Commissioner's Office stated that property owned by the DDA would receive assessments. The City Clerk will look into the process and costs associated with deeding the property to the City of Laingsburg and bring the information to the next DDA meeting.

Moved by Thomas, supported by Shinsky to authorize payment of the \$30.00 drain assessment. All in favor, motion carried.

Moved by Culpepper supported by Darr to approve the annual advertisement to be placed in the 2019 State Park Maps & Guide that goes to Sleepy Hollow State Park at a cost of \$600. All in favor motion carried.

The status of the two approved Façade projects will be discussed at the January meeting.

The DDA agreed to serve as the Leadership Team that will collaborate with the MSU Extension Tourism faculty if Laingsburg applies and is selected to have a tourism assessment done.

Adjourned at 6:41 pm

Paula Willoughby
Clerk/Treasurer

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

Beginning Balance:

Cash: \$39,914.05

Revenue:

Interest: \$11.22

Expenditures:

Landscaping (Boyd extra flowers)	\$400.00
Landscaping (Boyd Flag Pole)	\$1,200.00
Advertising (State Park)	\$600.00
Holiday Lights	\$1,525.00

Ending Balance: \$36,200.27

LAINSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING DECEMBER 31, 2018

Beginning Balance:

Cash: \$36,200.27

Revenue:

Interest: \$10.25

Expenditures:

Face Forward (Hafner) \$4,537.86

Ending Balance: \$31,672.66

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING JANUARY 31, 2019

Beginning Balance:

Cash:	\$31,672.66
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Revenue:

Interest:	\$9.38
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Expenditures:

Audit	\$500.00
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Ending Balance:	\$31,182.04
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