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DOWNTOWN DEVELOPMENT AUTHORITY

Box 457, Laingsburg, MI 48848

Approved Minutes

April 29, 2019

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, Lancour, Hunt, Geasler, Shinsky and Brandon

Absent: Thomas

Also Present: Paula Willoughby (Clerk), Bob Ford, Sam Shango and Justin Horvath

There was no public comment.

Moved by Geasler, supported by Hunt to approve the March 24, 2019 minutes. All in favor, motion carried.

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

FIT Assessment Kick-off – Andy Northrup Presenter

Moved by Lancour supported by Darr to provide funding for the food and supplies needed for the Community Forum Presentation for to receive the F.I.T. Assessment results for an amount not to exceed \$1000.00. All in favor, motion carried.

The DDA changed the May regular meeting date from May 27 to May 20 as May 27 is Memorial Day.

McClintock Park outdoor Amphitheater and path lighting discussion led by Bob Ford, LAP. Bob will research information and provide the DDA with options for lighting the park in the future.

Moved by Culpepper supported by Lancour to renew the flower bed maintenance contract as presented from Boyd Landscaping in the amount of \$6567.00 for the 2019 season. All in favor, motion approved.

Hogs back tree removal tabled until next month.

Motion by Darr, seconded by Lancour to approve the Façade Application as presented by Greg Hunt for a window improvement project at 303 E. Grand River. All in favor, motion carried.

Adjourned at 8:46 pm

Paula Willoughby, Clerk

LAINGSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING APRIL 30, 2019

Beginning Balance:

Cash:	\$38,849.10
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Revenue:

Interest:	\$11.15
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Expenditures:

Purchase (Culpepper)	\$2,500.00
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Ending Balance:	\$38,849.10
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