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DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Proposed Minutes
July 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: Geasler, Brandon, Darr, Geasler, Lancour, Brink, Culpepper & Shinsky

Absent: Hunt

Also Present: Bob Ford and Jake from Matrix

Public Comment: None

Moved by Darr, supported by Lancour to approve the minutes of the June 24, 2019 meeting, after changing DEQ under old business to State of Michigan. All in favor, motion carried.

Moved by Darr, supported by Brandon to approve the treasurer's report for May and June 2019. All in favor, motion carried.

New Business
none

Old Business

McClintock Park/Amphitheater Electrical Proposal – discussed amphitheater project. Bob said we might be over budget and discussed possible areas to cut if we are over budget.

FIT Community Forum Planning - Gail volunteered to contact American Legion before next meeting.

TIFA Plan- Estimated cost to update plan was \$5000 to update plan, it was decided to not update at this time.

2019-2020 Budget – it was discussed the budget was approved to be sent to city council at the May 20th 2019 meeting.

Adjourned at 7:23 pm

Gail Geasler
DDA Member

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

Beginning Balance:

Cash:	\$30,790.17
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Revenue:

Interest:	\$8.95
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Expenditures:

Parks (Matrix Electrical)	\$1,500.00
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Ending Balance:	\$29,299.12
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