



Discover ☆ Enjoy ☆ Celebrate!

DOWNTOWN DEVELOPMENT AUTHORITY
Laingsburg, MI 48848
Remote Meeting Minutes
July 27, 2020

The regular meeting of the Laingsburg Downtown Development Authority was called to order remotely, at 6:02 p.m. where each member was in a separate location due to the Governors Executive Order allowing remote meetings.

Present: Brink, Darr, Culpepper, Woods, Budnick, Kribs & Hunt

Absent: Shinsky and Ridsdale

Also Present: David Casler, DPW, Paula Willoughby, Clerk/Treasurer, Carmine Avanti CIB Planning and Bob Ford, LAP

There was no public comment at this time.

Moved by Culpepper, supported by Woods to approve the minutes of the June 29, 2020 meeting. Roll call vote: Ayes: Brink, Darr, Culpepper, Woods, Budnick, Kribs & Hunt. Nays: None. Absent: Shinsky and Ridsdale. Motion carried.

Carmine Avanti, CIB Planning, was present to present the DDA on the Final DRAFT of the Tax Increment Financing Plan (TIF). The board will review and get any comments back to CIB within 10-days. The plan will then be noticed and published for approval.

Moved by Culpepper, supported by Hunt to approve the 2020-2021 Budget. Roll call vote: Ayes: Brink, Darr, Culpepper, Woods, Budnick, Kribs & Hunt. Nays: None. Absent: Shinsky and Ridsdale. Motion carried.

The Board was presented with another draft of the history sign to utilize the \$2,000 prosperity award. The board provided comments and feedback. The staff presented the board with a variety of photos to put on the sign. The photos and timeline will be updated and the sign will be sent to the printer in a few weeks.

New Board member Aaron Budnick who recently purchased 106 and 108 Crum, buildings in downtown, introduced himself and was welcomed to the board.

The DDA was presented with colors to choose from for the amphitheater. The group preferred a red stain for the beams and a grey for the boards and would like it to match the building that currently is on the McClintock Park site. The building will be stained in a color that is as similar as possible.

Meeting adjourned at 6:52p.m.

Paula Willoughby
Clerk/Treasurer

DDA Treasurer Report

July 2020

Starting Balance \$ 49,832.43

Income

			Account Balance
Interest	\$ 3.87		\$ 49,836.30
	\$ -		\$ 49,836.30
	\$ -		\$ 49,836.30

Expense

Boyd Landscaping LLC	\$ (2,823.90)	\$ 47,012.40
Boyd Landscaping LLC	\$ (1,313.00)	\$ 45,699.40
Community Image Builders	\$ (500.00)	\$ 45,199.40

Ending Balance \$ 45,199.40

DDA Treasurer Report

June 2020

Starting Balance \$ 57,173.31

Income

			Account Balance
Interest	\$	4.62	\$ 57,177.93
	\$	-	\$ 57,177.93
	\$	-	\$ 57,177.93

Expense

Community Image Builders	\$	(3,305.50)	\$ 53,872.43
Jeff and Gail Gealser	\$	(2,040.00)	\$ 51,832.43
City of Laingsburg	\$	(2,000.00)	\$ 49,832.43
	\$	-	\$ 49,832.43
	\$	-	\$ 49,832.43
	\$	-	\$ 49,832.43

Ending Balance \$ 49,832.43