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DOWNTOWN DEVELOPMENT AUTHORITY Laingsburg, MI 48848 Remote Meeting Minutes May 18, 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 Stay Home Stay Safe Order.

Present: Brink, Ridsdale, Darr, Culpepper & Woods **Absent:** Kribs, Shinsky & Hunt **Also Present:** Paula Willoughby, Clerk/Treasurer

Bob Ford, LAP, spoke during public comment regarding the History Sign Project. A discussion ensued. The DDA continues to support a timeline of Laingsburg, maybe not specifically of the McClintock Park site itself as there are limited photos. There seemed to be support for a photo of Peter Laing and the history of Laingsburg's establishment in the early 1800's. In addition, there was support for Bob Ford to create a mockup for the DDA's approval, with a preference that the sign depict different photos than the other history signs in the downtown area.

Moved by Culpepper, supported by Woods to approve the minutes of the April 27, 2020 meeting. Roll call vote: Ayes: Ridsdale, Culpepper, Woods, Darr & Brink. Nays: None. Absent: Kribs, Hunt & Shinsky. Motion carried.

Moved by Culpepper, supported by Woods to approve the Treasurer's report. Roll call vote: Ayes: Ridsdale, Culpepper, Woods, Darr & Brink. Nays: None. Absent: Kribs, Hunt & Shinsky. Motion carried.

Justin Sprague and Carmine Avantii of CIB Planning were present to advise the DDA on the status of the project that they are working on to update the Tax Increment Financing Plan (TIF). They provided a portion of the draft narrative ready and the funding tables. CIB will continue work on the plan and submit to the DDA for approval.

Adjourned at 6:49 pm

Paula Willoughby Clerk/Treasurer

DDA Treasurer Report

May 2020

Starting Balance \$ 58,451.38

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Income

Account Balance

Intere	st		\$ 58,451.38
	\$	4.93	\$ 58,456.31
	\$	-	\$ 58,456.31

Expense			
Comm.Image Builders Ck #2057	\$ (1	,283.00)	\$ 57,173.31
	\$	-	\$ 57,173.31

Ending Balance \$ 57,173.31