



EVART DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, June 11th, 2019 8:00 AM
Evart DDA/MMS Office 127 North River Street



Minutes

1. The meeting was called to order by Bengry at 8:07 am in the conference room located at 127 North River Street, Evart, Michigan 49631
2. Attendance:
Present: Alan Bengry, Lynn Salinas, Molly Cataldo, June Marie Essner, Karen Copeman, Shannon Schmidt, Sarah Dvoracek

Absent: Jason O'Dell
3. Introduction of Guests: Angela Hunter, Farmer's Market Manager, Mark Wilson, DPW Director, Cathy Fiebig, Resident
4. Citizen's Comments: None
5. Approval of Agenda: The agenda was approved as presented.
6. Approval of May 14th, 2019 meeting minutes:
Moved by Dvoracek, supported by Schmidt that the May 14th, 2019 minutes be approved.
Ayes: 7 Nays: 0 Result: Carried
7. Approval of Vendor List for the month of May 2019 in the amount of \$5,640.78.

Moved by Cataldo, supported by Essner that the Vendor's List for the month of May 2019 in the amount of \$5,640.78 be approved.
Ayes: 7 Nays: 0 Result: Carried
8. Approval of DDA/MMS Monthly Report

Moved by Cataldo, supported by Copeman that the April 2019 Monthly Report be approved.
Ayes: 7 Nays: 0 Result: Carried
9. President's Comments: None
10. Director's comments:
 - a. MMS Training in Owosso update
 - b. October 9th, 2019 – Build Experience in Detroit – Director Tiedt enrolled
 - c. Chamber of Commerce Annual Golf Outing August 9th, 2019 at Spring Valley
11. Michigan Main Street
 - a. Upcoming Meeting dates: June 13th 5:30 at the Depot, June 17th Community Walk-Thru
12. Old Business
 - a. Director's Contract – All health insurance verbiage in good order.

Moved by Dvoracek, supported by Cataldo that a 3% increase to Director Tiedt's salary be approved and backdated to the anniversary date of April 16th, 2019.

Ayes: 7

Nays: 0

Result: Carried

- b. Re-Zoning of C1 to restrict recreational sale of marijuana:
- c. Opportunity Zone Prospectus – Dan Massey distributing
- d. Redevelopment Ready Community – City Manager Dvoracek reported that all information has been received except that of the LDFA. The DDA has shared all templates with the LDFA Director to assist in streamlining the process.

13. New Business

- a. Board Member Applications – Two applications received. Both applicants have been personally invited to attend the June 13th MMS meeting. In addition, interviews with the Executive Board will be scheduled for June 19th, 2019.
- b. SDBC Business Plan Development – Salinas would like to see a training program offered and possibly mentoring. Director Tiedt will assess the interest in such an offering and move forward.
- c. Board Member Term Expiry – Salinas and Essner's terms will expire in July 2019.
- d. Budget

Moved by Cataldo, supported by Essner to approve the 2019/2020 budget and submit to City Council.

Ayes: 7

Nays: 0

Result: Carried

14. Adjournment

Moved by Essner, supported by Schmidt that the meeting be adjourned at 9:12 AM.

Ayes: 7

Nays: 0

Result: Carried