

EVART DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday July 10th, 2018 8:00 AM

Evart DDA Office 127 North River Street

Minutes

The meeting was called to order by Bengry at 8:03 am in the conference room located at 127 North River Street, Evart, Michigan 49631

1. Attendance

Present:  X  Alan Bengry,  X  Ashlyn Melanson,  X  Lynn Salinas,   Molly Cataldo,  X  June Marie Essner,  X  Karen Copeman,  X , Shannon Schmidt,   Jason O'Dell,  X  Zackary Szakacs

Absent: Molly Cataldo, Jason O'Dell

2. Introductions

3. Citizen Comments

4. Approval of Agenda-agenda was approved without changes

5. Approval of June 12<sup>th</sup>, 2018 meeting minutes

Moved by Szakacs, supported by Salinas approve the June 12<sup>th</sup>, 2018 minutes

Ayes: 7                      Nays: 0                      Result: Carried

6. Approval of vendor list

Moved by Szakacs, supported by Essner to approve the June vendor list of \$13,518.02

Ayes: 6                      Nays: 0                      Abstain: Salinas                      Result: Carried

7. President's Comments-Bengry expressed his appreciation for the Boards understanding of his recent absences

8. Director Comments-Director Tiedt shared that the Organization/Promotion committee for MMS has formed and met with Cathy Wirth serving as chairperson. Their next meeting is scheduled for July 18<sup>th</sup>. The Design/Economic Vitality committee has not yet met, but those interested will be contacted soon to set up their first meeting. Deb Booher will be serving as the community liaison for the committees. We have received one quote for roofing and are awaiting 3 more. The summer students have been working on cleaning and organizing in the office and have done a great job. Quickbooks has been installed on the DDA computer and will be used to generate the MMS pledge invoices. A new cell phone has been obtained for the director so all calls will route to the new phone and the old line will be eliminated.

9. Old Business

a. MMS training-Asset mapping open house will be July 24<sup>th</sup> at the Depot. The zip code surveys are out in the community. Posters are up encouraging folks to fill out the various surveys. September 18<sup>th</sup> is the next MMS training day.

b. Summer concert series-Kari Lynch concert will be Saturday July 14<sup>th</sup>.

- i. Donation update sent out with meeting packets
- ii. OCCF grant funds have been received.

