



EVART DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday July 9th, 2019 8:00 AM

Evart DDA/MMS Office 127 North River Street

MINUTES

1. The meeting was called to order by Bengry at 8:00 AM in the conference room located at 127 North River Street, Evart, Michigan 49631
2. Attendance:
Present: Karen Copeman, Shannon Schmidt, Lynn Salinas, Alan Bengry, Adam Brooks, Molly Cataldo, June Marie Essner, Jason O'Dell, Sarah Dvoracek
Absent: None
3. Introduction of Guests: Mark Wilson, DPW Director, Angela Hunter, Farm Market Manager, Jon Nailor, citizen
4. Citizens Comments: None
5. Approval of Agenda: Approved as presented
6. Approval of June 11th, 2019 Meeting Minutes:
Moved by Salinas, supported by Copeman that the June 11th, 2019 minutes be approved
Ayes: 9 Nays: 0 Result: Carried
7. Approval of Vendor List:
Moved by Cataldo, supported by Schmidt that the June 2019 vendor list in the amount of \$6,735.06 be approved
Ayes: 9 Nays: 0 Result: Carried
8. Approval of DDA/MMS Monthly Report:
Moved by Essner, supported by Cataldo that June 2019 Monthly Report be approved
Ayes: 9 Nays: 0 Result: Carried
9. President's Comments: None
10. Director's Comments:
 - a. Welcome Adam Brooks

- b. CEC Conference in Ludington, Michigan October 1st and 2nd. Director Tiedt and one Board Member to attend from allocated funds. Others welcome at own expense.

11. Michigan Main Street:

- a. Upcoming Meetings – July 25th at the Depot – need a panel people involved in the MMS application process.
- b. Fundraising – follow-up letters, sponsors

12. Farmers Market Update:

- a. Sales up \$600 year over year, 600+ customers up 35%, 135 volunteer hours logged

13. Old Business:

- a. Re-zoning of C1 District to restrict recreational sale of marijuana
- b. Redevelopment Ready Community – currently 75% complete
- c. SBDC Business Plan Development – Considering a 2-hour business plan training program – Marie Elliott is the SBDC Representative

14. New Business:

- a. Board Member term expiry – Salinas and Essner – Director Tiedt will send a letter to Council requesting both Salinas and Essner be re-appointed to the board for another term.
- b. Potential Building Sale

Moved by Cataldo, supported by Copeman to accept offer of \$35,000 plus closing costs from Adam Brooks.

Role Call: Karen Copeman - Aye, Shannon Schmidt - Aye, Lynn Salinas - Aye, Alan Bengry - Aye, Adam Brooks - Abstain, Molly Cataldo - Aye, June Marie Essner - Aye, Jason O'Dell - Aye, Sarah Dvoracek – Aye

Ayes: 8

Nays: 0

Result: Carried

15. Adjournment:

Moved by Essner, supported by Schmidt that the meeting be adjourned at 9:10 AM.

Ayes: 9

Nays: 0

Result: Carried

Minutes submitted by Molly Cataldo, Secretary