



EVART DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday, April 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: Alan Bengry, Lynn Salinas, Molly Cataldo, June Marie Essner (8:05), Shannon Schmidt, Sarah Dvoracek

Absent: Ashlyn Melanson, Karen Copeman, Jason O'Dell
3. Introduction of Guests: Mark Wilson – Evart DPW, Chief John Beam - Evart PD, Steve Petoskey - Evart Chamber of Commerce
4. Citizen's Comments: none
5. Approval of Agenda: The agenda was approved with revised date as presented.
6. Approval of March 12th, 2019 meeting minutes:
Moved by Salinas, supported by Schmidt that March 12th, 2019 minutes be approved as presented.
Ayes: 5 Nays: 0 Result: Carried
7. Approval of Vendor List for the month of March 2019 in the amount of \$4,139.60.
Moved by Salinas, supported by Dvoracek that the Vendor's List for the months of March 2019 in the amount of \$4,139.60 be approved.
Ayes: 5 Nays: 0 Result: Carried
8. Approval of DDA/MMS Monthly Report

Moved by Salinas, supported by Essner that the March 2019 Monthly Report be approved.
Ayes: 6 Nays: 0 Result: Carried
9. President's Comments: None
10. Director's comments:
 - a. Presentation on Main Street Conference "Main Street Now"
 - b. LDFA Development Committee – Director Tiedt to sit on committee
 - c. Adopt-a-Garden: City of Evart taking on responsibility – part of mowing contract
 - d. Cadillac News ad history – Cut October "On the Go" for 2019 – revamp strategy for 2020.
11. Old Business
 - a. Director's Contract

- b. Re-Zoning of C1 to restrict recreational sale of marijuana: City of Evert City Council Opted-Out.

12. New Business

- a. Director's Performance Review – Director Tiedt to see what other Main Street Communities are using.
- b. Redevelopment Ready Community & “Match on Main” Programs – cannot participate unless we are in good standing with RRC. Currently at 75%.

13. Adjournment

Moved by Cataldo, supported by Essner that the meeting be adjourned at 9:47 AM.

Ayes: 6

Nays: 0

Result: Carried