



EVART DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday February 11, 2020 8:00 AM
Evart Depot at 200 South Main Street

MINUTES

1. The meeting was called to order by Bengry at 8:04 AM in the Evart Depot located at 200 South Main Street, Evart, Michigan 49631.
2. Attendance:
Present: Lynn Salinas, Alan Bengry, Sarah Dvoracek, June-Marie Essner, Karen Copeman, Shannon Schmidt, Jason O'Dell (8:40am)
Absent: Adam Brooks, Molly Cataldo
3. Introduction of Guests: Angela Hunter - Market Master, John Hunter - Citizen, Norma Ramirez - National Main Street
4. Citizens Comments: None
5. Approval of Agenda: Approved as presented
6. Approval of January 14th, 2020 Meeting Minutes:
Moved by Salinas, supported by Copeman that the January 14th, 2020 minutes be approved as presented.
Ayes: 6 Nays: 0 Result: Carried
7. Approval of Vendor List:
Moved by Salinas, supported by Essner that the January 2020 vendor list in the amount of \$2,418.36 be approved
Ayes: 6 Nays: 0 Result: Carried
8. Approval of DDA/MMS Monthly Report:
Moved by Essner, supported Copeman that January 2020 Monthly Report be approved
Ayes: 6 Nays: 0 Result: Carried
9. President's Comments: None
10. Director's Comments:
 - a. Small Town and Rural Development Conference at Crystal Mountain April 20 – 22, 2020. Bryan to attend along with any interested Board Members.
 - b. Impact Report Completed and distributed.

11. Michigan Main Street:

- a. Upcoming Meetings –
 - i. March 23rd & 24th MMS Quarterly Training Milan, Mi
- b. Fundraising – Cargill \$2,000 pledge. They have a focus on food and children and would be interested in supporting a farmer’s market pavilion in the future.
- c. Committees update:
 - i. Pop up – building purchased, getting quotes for minor renovations.
 - ii. Sign committee moving forward and looking at location of signage.

12. Farmers Market Update:

- a. MIFMA are adding marijuana restrictions to be included in the nonsmoking / alcohol guidelines.
- b. Market Master Hunter requested to attend a Farmers Market Conference on March 3rd and 4th, 2020.

Moved by Salinas, supported by Schmidt to fund registration and accommodation to attend the Farmers Market Conference on March 3rd and 4th, 2020.

Ayes: 7 Nays: 0 Result: Carried

13. Old Business:

- a. DDA Master Plan and District Update

14. New Business:

- a. Evert Garden Club Proposal – DDA Board is in support of the Evert Garden Club Proposal and is especially supportive of utilizing local businesses.
- b. Lamar bill board proposal – Dvoracek will approach City Council for potential cost sharing.

15. Citizens Comments: None

16. Adjournment:

Moved by Essner, supported by Copeman that the meeting be adjourned at 8:43 AM

Ayes: 7 Nays: 0 Result: Carried