

**CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
January 13, 2009 – 1:00PM
City Council Chambers-399 E. Beaver Street
Standish, MI 48658**

1. CALL MEETING TO ORDER

Chairman Hillman called the meeting to order at 1:17pm.

2. ROLL CALL

PRESENT

Curt Hillman, Chairman
Kim Hadd, DDA Member
Terri Marx, DDA Member
Aggie Mitrzyk, Secretary
Keith Sivier, DDA Member

ABSENT:

Kevin King, Mayor
Ruth Caldwell, Vice Chairman
Sue Stein, DDA Member
Dana Wiltse, DDA Member

ALSO PRESENT:

Michael Moran, City Manager
Janice Cuttitta, Administrative Assistant

3. PUBLIC COMMENTS

None

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

Motion by DDA Member Marx, seconded by DDA Member Mitrzyk to approve the minutes of the regular DDA meeting on January 13, 2009. All yeas, motion carried.

6. APPROVAL OF FINANCIAL REPORT

Motion by DDA Member Sivier, seconded by DDA Member Hadd to approve the Financial Report. All yeas, motion carried.

7. OLD BUSINESS

A. Arenac Heritage Route Authority Update

Chairman Hillman discussed Depot Days being held the second week-end of October. He indicated there will be a train this year and passengers will be able to board right at the Depot. Discussion was also held regarding the upcoming Diamonds and Denim Dinner.

B. Grant Update

Discussion was held regarding the status of past and present grants.

8. NEW BUSINESS

A. 2009-2010 Grant Program

It was the consensus of the DDA to keep the guidelines for this year's Grant Program, the same as last year. All applications must be submitted with good quotes in order to be considered and all deadlines must be met.

9. OTHER BUSINESS

City Manager Moran gave an update regarding City business. Discussion was also held regarding the corner of Main Street and Cedar Street being so dark at night. The City Manager will look into that.

10. ADJOURNMENT

With nothing further to come before the DDA, Chairman Hillman adjourned the meeting at 2:02pm.

Janice Cuttitta
Recording Secretary