CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY December 11, 2023 CITY COUNCIL CHAMBERS 399 E BEAVER ST.

STANDISH, MI 48658

1. CALL MEETING TO ORDER

Wiltse called the meeting to order at 1:00 pm.

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. ROLL CALL

PRESENT Kevin King, Mayor Dennis Wiltse, Chairman Dennis Whitney, DDA Member Karen Tremble, DDA Member Eric Richardson, DDA Member Ryan Klenk, DDA Member Heather Mori, DDA Member

ABSENT

Shayna Castle, DDA Member

4. APPROVAL OF AGENDA

MOVED by Rang and supported by King to approve the agenda as presented.

Motion carried.

5. APPROVAL OF MINUTES

MOVED by Whitney and supported by King to approve the minutes of November 14, 2023.

Motion carried.

6. APPROVAL OF FINANCIAL REPORT

MOVED by Whitney and supported by Richardson to approve the November Financial report.

Motion carried.

7. CURRENT BUSINESS

A. 307 N Main St – Property Tax

• Due to the time of year that 307 N Main was purchased there is property taxes due on the parcel.

MOVED by Whitney and supported by King to pay the Winter Property Taxes for 307 N Main St. Motion carried.

B. 307 N Main St – Land Bank

- The meeting with the Land Bank has been rescheduled from December 7th to December 14, 2023.
- We should know after this meeting if the DDA will receive the grant to have the buildings removed from 307 N Main St.

C. Winter Banners

- Klenk informed the board that the winter banners are almost done, they just need to be reinforced along the bottom seam.
- They should be done next week.

8. NEW BUSINESS

A. Huntington

- Huntington bank is offering government entities a special type of account that pays around 5% interest and allows for funds to be on hand as needed.
 - o City Manager is going to look more into this for the DDA

9. OTHER BUSINESS

- Whitney stated that the Santa Parade turned out very well with a lot of people coming out to watch the parade.
 - Santa Train was also a huge success.
- **10.** There will be no further business to be brought before the board. MOTION by Richardson to adjourn the meeting at 1:25pm, supported by Whitney.

Motion carried.

Champagne Southw City Treasurer/Clerk	