# CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY

# February 8, 2022 CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

### 1. CALL MEETING TO ORDER

Richardson called the meeting to order 1:00 pm.

#### 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

**PRESENT** 

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

#### **ABSENT**

Karen Tremble, DDA Member Kim Hadd, DDA Member Shayna Castle, DDA Member

#### 4. APPROVAL OF AGENDA

MOVED by King and supported by Whitney to approve the agenda with 2 additional topics added to Old Business.

## 5. APPROVAL OF MINUTES

MOVED by Richardson and supported by King to approve the minutes of January 12, 2022, with the request that Wiltse and Whitney's last names be used in the minutes. Motion carried.

#### 6. APPROVAL OF FINANCIAL REPORT

• No changes to the financial report.

MOVED by Whitney and supported by Klenk to approve the financial report. Motion carried.

## 7. OLD BUSINESS

## A. Vet Banners Sign Up Sheets

• Brad informed the DDA that we have already received 5-6 new banners purchased.

- o Ryan has placed the flyers on nicer paper with the flag along the edges.
- It has been posted on the City's Facebook page that the banners are available for purchase again.
  - o Klenk is going to put it on Arenac County News
  - o Richardson suggested putting flyers out at local businesses.
- Whitney has gone to the American Legon to make sure they were aware of the banners being available for purchase again.
- Mason stated that a spreadsheet has been created with list of current individuals with banners.
  - These people have been contacted to see if they would like to purchase another 2-year display for their banner.
  - o Only 2 have decline to renew their banner display.
- King suggested calling Mr. Wiltse in AuGres to see if anyone would be interested in purchasing a Banner from that area.
- Whitney received approval to display the Vet Banners at the Depot.
  - o Whitney would like to get the display apparatus to display Vet Banners at the Depo this spring.
  - o Mason suggested we table the spring display at the Depo till we have a better idea of the number of banners sold later.

#### B. Bronner's Credit

- Richardson suggested we find temporary poles to put up on Cedar Street to display decorations
- King suggested checking to see if Bronner's has apprentices that would work to display the Vet Banners
- Whitney asked if the DDA would cover the Depo's bill of \$535.36 out of the Bronner's Credit

MOVED by Whitney and supported by Klenk to pay the Depo's Bronner bill of \$535.36 out of the credit at Bronner's.

#### C. Salt Spreader

- Mason can pick a Salt Spreader up right away, but there are a few concerns
  How far is it going to throw the salt?
  - May need to attach something to it so the salt is contained to a smaller area and doesn't risk hitting vehicles or other things.
  - There is a salt spreader that you can purchase that the salt drops straight down for about \$4000 compared to the other that is \$800.
  - DPW believes having another item attached to the back of the tractor will start limiting the maneuverability of it.
  - Next year possibly pick up the park benches, so that there is one less thing for the workers to drive around.
- Mason would like to go forward with the \$800 dollar salt spreader, with the knowledge we will have to fabricate it so that it doesn't throw salt so far.

• Richardson suggested we wait on purchasing the salt spreader, item was tabled t

## D. CD Rates

- Huntington's highest rate for CDs is .03
- Brad suggested looking into Money Market rates.
- Richardson suggested we wait for better rates in the future.
- Tabled till the rates are checked on the Money Market or Flex Accounts

## 8. NEW BUSINESS

9.	There will be no further business to be brought before the board. MOTION by	Ţ
	Richardson adjourn the meeting at 1:48pm, supported by King. Motion carried	1.

Champagne Southworth City Clerk