CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY June 13, 2023 CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

- 1. CALL MEETING TO ORDER Wiltse called the meeting to order 1:00 pm.
- 2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- ROLL CALL PRESENT Kevin King, Mayor Dennis Wiltse, Chairman Ryan Klenk, DDA Member Dennis Whitney, DDA Member Heather Mori, DDA Member Karen Tremble, DDA Member

ABSENT Eric Richardson, DDA Member Shayna Castle, DDA Member

4. APPROVAL OF AGENDA MOVED by Whitney and supported by Mori to approve the agenda as presented.

Motion carried.

5. APPROVAL OF MINUTES MOVED by Whitney and supported by Mori to approve the minutes of May 9, 2023, with correction.

Motion carried.

6. APPROVAL OF FINANCIAL REPORT MOVED by Whitney and supported by Mori to approve the of May Financial report.

Motion carried.

- 7. CURRENT BUSINESS
 - A. Lions Park
 - Pro-Scape provided renderings for the Lions Park renovations with an estimate of \$4500.

MOVED by Whitney and supported by Mori to move forward with the Lions Park renovations.

Motion carried.

- B. Summer Banners
 - Fire department will be dropping photos off to City Hall
 - No photos have been received from the Police department or MMR

• Klenk believes the banners will run the same price as the veteran banners and be completed/ready for display in one to two weeks.

MOVED by Whitney and supported by Mori to move forward with having the banners created that we have photos for.

Motion carried.

- 8. NEW BUSINESS
- 9. OTHER BUSINESS
 - Whitney Trees at Perlberg park need to be watered.
 - King New Salon at 104 Cedar St is open
 - Klenk Brought a sample flag from Flagdaddy to compare the quality of the recent purchased flags to this one. This flag is \$10 more per flag but is a better quality.
- 10. There will be no further business to be brought before the board. MOTION by Whitney to adjourn the meeting at 1:23pm, supported by Mori. Motion carried.

Champagne Southworth City Treasurer/Clerk