CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY May 9, 2023 CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

- CALL MEETING TO ORDER <u>Richardson</u> Wiltse called the meeting to order 1:15 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 Shayna Castle, DDA Member

ABSENT Eric Richardson, DDA Member Heather Mori, DDA Member Karen Tremble, DDA Member

4. APPROVAL OF AGENDA MOVED by Whitney 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 April 11, 2023

Motion carried.

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

Motion carried.

- 7. CURRENT BUSINESS
 - A. DDA District Expansion
 - DDA District Expansion is allowable if it's going to have a positive effect on the downtown area.
 - This would allow for the purchase of the 16 acres discussed in the last meeting to create a park/walking trail for residents.

B. Flag & Poles

- DPW Supervisor requested 30 6ft Flag poles and 20 3x5 Flags be purchased to replace the ones on display showing wear.
 - o Carrot Top Industries has the Flags and Poles

- Swiveling Poles \$30.49 each
- ▶ Nylon Flags are \$41.99 each, Polyester with Stitching ones are 62.99 each.
- Klenk is going to price check Flag Daddy.

MOVED by Klenk and supported by King to compare prices between the two flag companies and purchase accordingly based on price.

Motion carried.

- 8. NEW BUSINESS
- 9. OTHER BUSINESS
 - A. Benches
 - 24 Benches powder coated \$500 each.
 - Price includes pick up and delivery of the benches.

MOVED by Castle and supported by King to have the 24 benches picked up, sanded, powder coated, and delivered for \$12,000.

Motion carried.

10. There will be no further business to be brought before the board. MOTION by Whitney to adjourn the meeting at 1:21pm, supported by Castle. Motion carried.

Champagne Southworth City Treasurer/Clerk