CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY MAY 10, 2022 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 Dennis Wiltse, Chairman Kevin King, Mayor Shayna Castle, DDA Member Eric Richardson, DDA Member Dennis Whitney, DDA Member Karen Tremble, DDA Member Ryan Klenk, DDA Member Heather Mori, DDA Member

ABSENT Kim Hadd, DDA Member

- 4. APPROVAL OF AGENDA MOVED by Whitney and supported by Tremble to approve the agenda with additional topics added.
- 5. APPROVAL OF MINUTES MOVED by Whitney and supported by Mori to approve the minutes of April 12, 2022. Motion carried.
- 6. APPROVAL OF FINANCIAL REPORT
 - \$600.00 Vet Banner Dep; \$4,528.13 Tax Capture Dep

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

- 7. CURRENT BUSINESS
 - A. Street Lighting
 - Discussed the cost of additional lighting for Main St and the length of time items are taking to arrive a
 - B. Speed Limit Signs
 - Signs and software costs are higher than expected, with the approved amount we can purchase 2 signs.
 - C. Depo Sign

Moved by Whitney and supported by Castle to give the Depo \$10,000 towards the new digital sign they are installing. Motion Carried

8. NEW BUSINESS

9. OTHER BUSINESS

- A. Perlberg Park
 - Discussion on the placard stone was held in regard to adding a photo of Mr. & Mrs. Perlberg.
- 10. There will be no further business to be brought before the board. MOTION by Richardson to adjourn the meeting at 1:38pm, supported by Whitney. Motion carried.

Champagne Southworth City Clerk