CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY NOVEMBER 10, 2020 CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

- 1. CALL MEETING TO ORDER Kevin King called the meeting to order 1:03 pm.
- ROLL CALL PRESENT Kim Hadd, DDA Member Eric Richardson, DDA Member Dennis Whitney, DDA Member Curt Hillman, Chairman Dennis Wiltse, DDA Member Shayna Castle, DDA Member

ABSENT Kevin King, Mayor Amanda Pomaville, DDA Member

- 3. APPROVAL OF AGENDA MOVED by Dennis Wiltse and supported by Dennis Whitney to approve the agenda as presented. Motion carried.
- APPROVAL OF MINUTES MOVED by Kim Hadd and supported by Shayna Castle to approve the minutes of September 8, 2020. Motion carried.
- APPROVAL OF FINANCIAL REPORT MOVED by Dennis Whitney and supported by Kim Hadd to approve the financial report. Motion carried.
- 6. OLD BUSINESS
 - A. There are currently 59 banners, and at this time, no more banners will be sold. Dennis Whitney requested that a list is taken of those who come into City Hall requesting information about banners. Whitney now suggests no longer hanging banners throughout the summer, but rather Loyalty Day through the end of June.
- 7. NEW BUSINESS
 - A. MOVED by Dennis Whitney to purchase an 8-foot inflatable Santa Claus for \$3,499 from Bronner's.

A roll call vote was taken as follows:

YEAS: Hadd, Richardson, Castle, Whitney, Wiltse

NAYS: Hillman

ABSENT: King, Pomaville

The motion carried.

- B. MOVED by Dennis Wiltse to allow Dennis Whitney to purchase a 10-inch steel pipe for around \$150 to use to hold up tree north end. All yeas, motion carried.
- C. Dennis Whitney informed the DDA that DPW says the flags will only last about one week without being susceptible to damage. He suggested buying new flags, but Dennis Wiltse suggests putting up the flags and seeing what happens before a new purchase happens.
- D. Curt Hillman informed the DDA that workers are out surveying for the US-23 project and that it will be going forward. If more decorative lights are added, it will provide room to install more banners.
- E. Dennis Whitney stated he will stop at the auto parts store after the meeting to discuss changing out the banner on the side of the building.
- F. The committee plans to meet Friday to discuss if it will continue moving forward with the Christmas Parade. Richardson suggested the possibility of doing a drive by parade to limit number of spectators crowding around town.
- G. The Fairgrounds millage did not pass in the General Election, so it was discussed possibly running a special election. The board would need to look into fundraising to afford the election, as well as financing information to be sent around town to inform residents of the actual cost of the project.
- H. Robert Wiltse resigned from the DDA in October, and as such, there is now a vacancy. The members were told to think of possible suggestions to give to the City Council to approve.
- 8. There will be no further business to be brought before the board. MOTION by Curt Hillman to adjourn the meeting at 1:39, supported by Whitney. Motion carried.

Kelsey Antcliff City Clerk