CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY November 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

3. ROLL CALL

PRESENT Kevin King, Mayor Dennis Wiltse, Chairman Dennis Whitney, DDA Member Karen Tremble, DDA Member Eric Richardson, DDA Member Shayna Castle, DDA Member Heather Mori, DDA Member

ABSENT

Ryan Klenk, DDA Member

4. APPROVAL OF AGENDA

A. MOVED by Richardson and supported by Castle to approve the agenda with correction of Current Business item B. changed to Temporary Banner Poles

Motion carried.

5. APPROVAL OF MINUTES

MOVED by Whitney and supported by Richardson to approve the minutes of October 10, 2023.

Motion carried.

6. APPROVAL OF FINANCIAL REPORT

MOVED by Whitney and supported by Richardson to approve the October Financial report.

Motion carried.

7. CURRENT BUSINESS

B. Christmas Banners

- Would like more of a winter season banner than a Christmas banner.
 - o Different Winter Scenes
- No wording at the top of the banner, bottom of the banner would say Welcome to Standish

MOVED by Whitney and supported by Richardson to move forward with having winter banners made with different winter scenes and welcome to standish at the bottom.

Motion carried.

C. Temporary Banner Poles

- More people are interested in purchasing a Vet Banner for display.
 - Not enough locations to put up the number of banner requests that are being received.
- Place some of the temporary poles in the green space at the Perlberg parking area

8. NEW BUSINESS

9. OTHER BUSINESS

- The City Council has voted to allow the City Manager to negotiate purchasing the Ag & Event Cent property to create an outdoor recreation center.
- **10.** There will be no further business to be brought before the board. MOTION by Richardson to adjourn the meeting at 1:20pm, supported by Whitney

Motion carried.

Champagne Southworth City Treasurer/Clerk