CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY October 10, 2023 CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

1. CALL MEETING TO ORDER

Wiltse called the meeting to order 1:05 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

ABSENT

Shayna Castle, DDA Member Ryan Klenk, DDA Member Heather Mori, DDA Member

4. APPROVAL OF AGENDA

MOVED by King and supported by Richardson to approve the agenda with additions to new business.

A. City Parking at Pine and N Forest

Motion carried.

5. APPROVAL OF MINUTES

MOVED by Whitney and supported by Mori to approve the minutes of September 12, 2023.

Motion carried.

6. APPROVAL OF FINANCIAL REPORT

MOVED by Whitney and supported by Tremble to approve the September Financial report.

Motion carried.

7. CURRENT BUSINESS

A. Spartan Tire Update

- DDA officially ownes the old Spartan Tire property 307 N Main St.
- The roll-up garage doors may be able to repurposed or sold
- Building on the property has to be removed

- There are some old tires left in the building and old car parts
 - o Nothing of use or resale value
- Need to bid the demolishing project out
 - o 3 bids will be required for the project
- County Treasurer is helping with applying for a grant to remove the building from the property
- DDA members would like photos taken before and after of the improvements

B. Street Lighting Update

- Need to consider solar light poles due to the cost
- Klenk has brought Solar lights up in past meetings and is gathering more inforamtion on them to present to the DDA

8. NEW BUSINESS

A. City Parking – Pine and N Forest

- Mail truck is driving across this lot and will start breaking the asphalt down due to the weight
 of the truck
 - Need no heavy trucks sign placed on this lot

9. OTHER BUSINESS

- King Winter Banners
 - Need to puchase new winter banners to go up soon
 - The Design Company is putting together a few options to select from

MOVED by Tremble and supported by Richardson to purchase winter banners up to \$9,000.

Motion carried.

- Whitney Chamber would like to have a map created of the houses that have christmas lights up, so that people can travel around the city looking at all the lights.
- 10. There will be no further business to be brought before the board. MOTION by Richardson to adjourn the meeting at 1:30pm, supported by Richardson

Motion carried.

| Champagne Southworth |
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| City Treasurer/Clerk |