

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
April 14, 2022
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

Eric Richardson, DDA Member
Dennis Whitney, DDA Member
Ryan Klenk, DDA Member
Dennis Wiltse, Chairman
Karen Tremble, Member

ABSENT

Kevin King, DDA Mayor
Kim Hadd, DDA Member
Shayna Castle, 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 Tremble to approve the minutes of March 8, 2022. Motion carried.

6. APPROVAL OF FINANCIAL REPORT

- \$2800.00 Vet Banner Dep; \$63568.19 Rev Sharing

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

7. CURRENT BUSINESS

A. Perlburg Park

- Discussed land scaping items.

B. Depot Sign

- No new information

8. NEW BUSINESS

9.

A. Light Poles

- Would like to put 8 light poles on S. Main St
 - Move \$30,000 to the Street Light fund, bringing the balance to approx. \$ 120,000, estimating a cost of \$ 15,000 per light. Brad is calling for up to date pricing for May meeting.

MOVED by Whitney and supported by Tremble to purchase 8 streetlights for S. Main and transfer \$30,000 to the Street Light account. Motion carried.

B. Speed Limit Monitoring Sign

- Purchase 4 monitors for Main St, 2 for each end.
 - Not to exceed \$10,000

MOVED by Richardson and supported by Whitney to purchase 4 Speed Limit Monitoring Signs for Main St.

10. OTHER BUSINESS

11. There will be no further business to be brought before the board. MOTION by Whitney adjourn the meeting at 1:41pm, supported by Richardson. Motion carried.

Champagne Southworth
City Clerk