

**CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
November 12, 2024
CITY COUNCIL CHAMBERS
399 E BEAVER ST.
STANDISH, MI 48658**

1. CALL MEETING TO ORDER

Wiltse called the meeting to order at 1:00 pm.

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. ROLL CALL

PRESENT:

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

ABSENT:

4. PUBLIC COMMENTS

- Mitzryk – 200 E Cedar – Ice-skating Rink, Garden Walk/Wine Tour
 - DDA Council suggested she approached City Council about the Ice-skating Rink

5. APPROVAL OF AGENDA

MOVED by Whitney and supported by King to approve the agenda as presented

Motion carried.

6. APPROVAL OF MINUTES

MOVED by King and supported by Whitney to approve the minutes of August 13th, 2024, regular meeting.

Motion carried.

7. APPROVAL OF FINANCIAL REPORT

MOVED by Whitney and supported by King to approve September, October, November 2024 Financial Report.

Motion carried.

8. CURRENT BUSINESS

9. NEW BUSINESS

A. Sound System at Standish Depo

- Standish Depo would like to put an outdoor sound system
 - This would be utilized for musical events and other things they may host.
- The Depo is requesting \$6500 in funding for this project

MOVED by Tremble and supported by Klenk to approve spending up to \$6,500 on an outdoor sound system for the Standish Depo.

A roll call vote was taken as follows:

YEAS: Castle, Richardson, Tremble, Klenk, Mori, King, Wiltse

NAYS: None

ABSENT: None

ABSTAINED: Whitney- Conflict of Interest

Motion carried

10. OTHER BUSINESS

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

Motion carried.

Champagne Southworth
Clerk/Treasurer