

Downtown Development Authority
December 9, 2022

The regular meeting of the Downtown Development Authority was held on 12/9/22 at City Hall, 200 S Main St, Eaton Rapids, MI 48827.

Chairman DeFrance called the meeting to order at 7:00 AM.

Present were Chairman William DeFrance, Mayor Pam Colestock, Rachel Willey, Mark McGee, Mike Carducci, Timothy Johnson, Kyle Booher ABSENT: Joe Sheneman, Don McNabb

Also, present DDA Director Brian Began, City Manager Yvonne Ridge, Library Director Bryanna Barton, Councilman William Steele

A motion was made by DeFrance seconded by McGee to approve the agenda. Motion carried unanimously.

A motion was made by Colestock seconded by McGee to approve the November minutes; motion passed unanimously.

A motion was made by Johnson seconded by Carducci to approve the Treasury report, motion passed unanimously.

DDA Director Began gave his report, regard a successful hometown Christmas parade, and the DDA's participation. He showed the board the updated IMPACT report for 2022 and would bring up plans for distribution at a future meeting. In the meantime, they would be interested in working with council and the chamber to get the information out there.

The Director informed the board that their Match on Main application on behalf of Mr. M's was awarded.

Under old business the board made a change to the bylaws make terms for Chair and Vice Chair. A motion made by Booher to change the terms was seconded by Johnson, motion passed unanimously.

The board looked over the accreditation report that was recently issued by the MEDC. It was discussed that at the next meeting someone Leigh Young from the MEDC would be present to conduct a board training, and that the board needed to select one of 5 services offered before the 16th,

A motion made by Booher to select the Fund Development Plan Service, seconded by Carducci, motion passed unanimously.

For new business:

A motion made by Johnson to approve the 2023 meeting calendar, seconded by Colestock, motion passed unanimously.

Motion by DeFrance supported by Willey to adjourn motion passed unanimously. Meeting adjourned at 8:15 AM