

**Downtown Development Authority  
December 08, 2023**

A meeting of the Eaton Rapids Downtown Development Authority was held at City Hall, 200 S. Main Street, on November 10, 2023, at 7:00 a.m.

**1. Call to Order:**

Chair DeFrance called the meeting to order at 7:03 a.m.

Chair DeFrance, Mayor Colestock, and members McGee, Sheneman, Johnson, Chagnon and Booher were present. Member Carducci was absent and excused.

Administrative Staff Present were City Manager, Ridge, City Clerk, Webb, Parks and Recreation Director, Cagle, Treasurer/Finance Director, Allen. Also in attendance Councilman William Steele.

**2. Approval of Agenda:**

McGee moved, Shenagan seconded, motion PASSED to approve the agenda.

**3. Citizen Comments: None**

**4. Approve of Meeting Minutes:**

Mayor Colestock moved, McGee seconded, motion PASSED to approve the November 10, 2023 minutes.

**5. Treasurer Report:**

The Board reviewed the Treasurer's Report. McGee moved, Johnson seconded, motion PASSED to approve the November 30, 2023, revenue and expense report.

**6. Committee Report:**

Facade Grants – All grants were paid except the grants for Black Dog, Mr. M's and Lynn Ball were rolled over to next year's grant.

Winter Market - DeFrance stated the Winter Market doing really well. High turn out and running out of space.

**7. Director Report:**

Corey Cagle reported Hometown Christmas was a huge success. Great turnout.

**8. Old Business:**

Hall Steet Property – majority want to use the space for Community Services. Not to Sell. DeFrance and Chagnon volunteered to work with Art Council.

**9. New Business:**

**Board Member Comments:**

**Adjournment:**

McGee moved, Booher seconded, PASSED a motion to adjourn. The meeting adjourned at 7:28 a.m.