

**Downtown Development Authority  
September 13, 2024**

A meeting of the Eaton Rapids Downtown Development Authority was held at City Hall, 200 S. Main Street, on September 13, 2024, at 7:00 a.m.

**1. Call to Order:**

Meeting called to order at 7:00 a.m..

**Members present:** Chair Chagnon, and Members McGee, Lindsey, Johnson, DeFrance, Carducci, Booher, and Sheneman

**Members absent and excused:** Colestock

**Administrative Staff present:** Economic Specialist Barna, City Clerk Webb and Chief McNutt.

**Guests:** N/A

**2. Approval of Agenda:**

DeFrance moved, Carducci seconded, to approve the agenda with the addition of Fire Department 150<sup>th</sup> request for donation under new business. Motion carried.

**3. Citizen Comments:**

Fire Chief McNutt gave an update on the Fire Department 150<sup>th</sup> Anniversary Event

**4. Approve of Meeting Minutes:**

DeFrance moved, McGee seconded to approve the minutes from July 12, 2024 meeting with the correction that McGee was absent at the July 12, 2024 meeting. Motion carried.

**5. Treasurer Report:**

Carducci reviewed the Treasurer's Report and stated that 3 Façade Grants have been paid out; Booher moved, Johnson seconded to approve the July 31, 2024, and the August 31, 2024 Treasurer Reports. Booher suggested we have the previous month's report to compare to the current month's report going forward. Motion carried.

**6. Committee Report:**

Barna gave an update on the Farmer's Market. Also, the Raise the Woof event next weekend. Barna gave an update on new potential businesses in the city. Community Foundation Grant was denied, and talk ensued on the possibilities for a Winter market, discussing the difficulties and obstacles.

**7. Director Report:**

None.

**8. Old Business: None**

**9. New Business:**

Fire Department's 150<sup>th</sup> Anniversary Event Donation. DeFrance moved, Johnson seconded for the DDA to donate \$150.00 for this event. Motion carried.

**Board Member Comments:**

Lindsey suggested an organization "Bonfire" which makes shirts and could sell to raise funds.

Bryonna Barton summarized the Summer Reading program, between 150-200 people a day during the summer and 100-130 people a day in the winter.

**Adjournment:**

Meeting adjourned at 7:44 a.m.

**Next meeting, October 11, 2024**

Respectfully Submitted,



---

Robin Webb, City Clerk