



BLISSFIELD

Main Street



Village of Blissfield
Downtown Development Authority – Regular Meeting
February 15, 2018
6:00 p.m.

FEBRUARY MINUTES

- I. Call to Order – **6:00. Present: Brenda Butler, Julie Goll, Mike Gunter, Ray Jones, Barb McHenry. Absent: Kayla Singleton**
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Committee Reports
 - Commerce – Ray Jones (Chairman)
 - Design – Mike Gunter (Chairman)
 - Outreach/Events – April Welch (Chairwoman)
- V. Action/Discussion Items
 1. MMS Master Agreement Approval – See Attachment – **Motion by Jones. 2nd by Goll. Motion passes 6-0.**
 2. Committee Calendar Approval – See Attachment – **Motion by Goll. 2nd by Gunter. Motion passes 6-0.**
 3. Winter Swag Purchase – See Attachment – **The board agreed to purchase additional LED lights and a new winter swag at a total cost not to exceed \$3,000. Motion by Jones. 2nd by Wolfe. Motion passes 6-0.**
 4. Movies on Lane Deposit Approval – See Attachment. **The board agreed to make a down payment purchase of \$560 for 3 events this summer. Motion by Gunter. 2nd by Butler. Motion passes 6-0.**
 5. Visit Lenawee Co-Op Marketing Proposal – See Attachment – **The board agreed to pledge funds for the event. However, the board requested more information before an agreement to pay was approved. Motion by Gunter. 2nd by Butler. Motion passes 6-0.**
 6. DDA/Main Street Newsletter Progress
- VI. Director Report – See Weekly Report
- VII. Announcements
- VIII. Adjournment – **Motion by Goll. 2nd by Gunter. Motion passes 6-0.**

MISSION STATEMENT

With enthusiastic volunteers, hard work and inspiration, we will preserve the structures of yesterday, support our labors of today, and build our dreams of tomorrow. This will establish and maintain a prosperous and welcoming community for stakeholders, visitors and surrounding communities.

Board Members: Brenda Butler, Julie Goll, Mike Gunter, Ray Jones, Barb McHenry, Kayla Singleton, April Wolfe