



BLISSFIELD

Main Street



Village of Blissfield
Downtown Development Authority – Regular Meeting
February 13, 2019 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Committee Reports
 - Commerce – Vacant (Chairman) – no Jan. meeting
 - Design – Mike Gunter (Chairman) – February 5th
 - Outreach/Events – Vacant (Chairman) – January 17th
- V. Action/Discussion Items
 1. ED Director Probationary Period
 2. Main Street Conference – Seattle, WA 3/25-3/27 (travel dates 3/24-3/28)
 - Barb, Mike, April & April
 - Budget Amendment
 3. Façade grant application – Three Bridges Boutique
 4. Façade grant payment – JEQ Real Estate
 5. Event workplans – due dates
 6. Letter of interest for board membership
- VI. Director Report – *See Weekly Report*
- VII. Unfinished Business
- VIII. Announcements
- IX. Adjournment

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, Scott Croft, Mike Gunter, Barb McHenry, Bob Valdez, Sandy Witt, April Wolfe