



BLISSFIELD

Main Street



Village of Blissfield
Downtown Development Authority – Regular Meeting
July 12, 2017
6:00 p.m.
JULY MINUTES

- I. Call to Order – **Julie Goll, Mike Gunter, Ray Jones, Barb McHenry, Kayla Singleton (6:05), April Wolfe**
- II. Pledge of Allegiance
- III. Approval of July 2017 Minutes
- IV. Community Comments
- V. Committee Reports
 - Commerce – Dorothy Steedle
 - Design – Mike Gunter
 - Outreach/Events – No June Meeting (Chair to be named)
- VI. Action Items
 1. DDA Organization – Election of Officers – **The board elected the following members to the following officer positions. Chairwoman, Barb McHenry. Vice Chairman, Ray Jones. Secretary & Treasurer, Mike Gunter. Motion by Gunter. Affirmed by McHenry. Passed 6-0.**
 2. DDA Board/Commerce Committee Resignation – **The board voted to accept the resignation of Dorothy Steedle from the DDA Board and Commerce Committees. Motion by Jones. Affirmed by Gunter. Passed 6-0.**
 - Dorothy Steedle
 3. Reaffirm Main Street Committees – **The board voted to reaffirm the MS Committees as provided. Motion by Goll. Affirmed by Jones. Passed 6-0.**
 - Outreach-Events
 - Commerce
 - Design
 4. DDA Appointment Recommendation – **The board voted to recommend that the Village Council appoint Brenda Butler to the DDA Board of Directors. Motion by Goll. Affirmed by Singleton. Passed 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: Julie Goll, Mike Gunter, Denise Adams, Ray Jones, Barb McHenry, Kayla Singleton, Dorothy Steedle, April Wolfe



- Brenda Butler
5. Outreach-Events Appointment – **The board voted to appoint April Welch to the Outreach/Events Committee. Motion by Singleton. Affirmed by Wolfe. Passed 6-0.**
 - April Welch
 6. Website Reconstruction Payment – **The board voted to approve payment to Margaret Morrison in the amount of \$300. Motion by Singleton. Affirmed by Wolfe. Passed 6-0.**
 7. Budget Approval – **The board voted to accept the proposed budget for FY2017-18. Motion by Goll. Affirmed by Jones. Passed 6-0. (NOTE: The board approved an addition to the Director’s salary by a total of \$5,000. However, these funds were previously budgeted for as evidenced by the initial June 2017 budget proposal.)**
- VII. Director Report – See Weekly Report
 - VIII. Announcements
 - IX. Adjournment – **Meeting adjourned. Motion by Jones. Affirmed by Goll. Passed 6-0.**

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