



BLISSFIELD

Main Street



Village of Blissfield
Downtown Development Authority – Regular Meeting
May 9, 2018
6:00 p.m.
Minutes

Present: Brenda Butler, Mike Gunter, Ray Jones, Barb McHenry, April Wolfe
Absent: Kayla Singleton

- I. Call to Order
- 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. Planting Materials Purchase Approval – Materials Attached. **Motion by Butler. 2nd by Gunter to approve payment of \$586.27 to Gill-Roy's Hardware. Passes 5-0.**
 2. Car Show Agreement – Materials Attached. **Motion by Gunter. 2nd by Butler to approve the provided agreement with Iott Insurance Agency with regards to the Iott Insurance Agency Car & Bike Shows. Passes 5-0.**
 3. Commerce Committee Appointment – Materials Attached. **Motion by Jones. 2nd by Wolfe to appoint local resident Scott Croft to the Main Street Commerce Committee. Passes 5-0.**
 4. DDA Board Recommendation – Materials Attached. **Motion by Jones. 2nd by Wolfe to recommend that the Village Council appoint Scott Croft to the Blissfield DDA Board of Directors. Passes 5-0.**
 5. DDA Director Resignation – Materials Attached. **Motion by Jones. 2nd by Wolfe to accept the resignation of DDA Director, Tyler Dotson effective June 1, 2018 or an agreed upon later date (in conjunction with the Village Administrator). Passes 5-0.**
 6. Board, Committee, and Volunteer Recruitment
- VI. Director Report – See Weekly Report

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, Mike Gunter, Ray Jones, Barb McHenry, Kayla Singleton, April Wolfe



VII. Announcements

VIII. Adjournment – **Motion by Gunter. 2nd by Butler. Passes 5-0. Meeting adjourned at 7:16pm.**

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, Mike Gunter, Ray Jones, Barb McHenry, Kayla Singleton, April Wolfe