

Meeting Minutes
Downtown Development Authority – Regular Meeting
130 S. Lane St January 9th, 2019 6:00pm
Members Present: Brenda Butler, April Wolfe, Barb McHenry, Bob Valdez,
Members Absent: Mike Gunter, Scott Croft, Sandy Witt

1. Call to order 6:00pm
2. Approval of Minutes – Butler motioned to approve minutes, Valdez second. None apposed, motion carried
3. Committee Reports – Commerce, did not meet in December. Design, did not meet in December. Outreach/Events, did not meet in December.
4. Snowflake swag & Lights – quote valid until February 2019
5. Main Street Conference – Seattle WA 03/25 – 03/27. Tabled request for amendment to budget for additional funds until February 2019 meeting
6. Winter Updates
 - a. Shop by candlelight - Overall feedback was received well. Good experience for shopper and business owners with little to no cost and effort. Business owners talked about doing a similar event quarterly.
 - b. Christmas ornaments – don't make money. Attempted to sell at Yuletide and Hathaway house market. No interest in people who live outside of Blissfield.
7. Directors Report
 - a. Evaluation feedback send out and needed to be completed for the Michigan Main Street before next board meeting in March. April Welch will review and Michigan Main Street review to TBD later
 - b. Small events supported and put on by business are do able and successful
8. Unfinished Business
 - a. Yuletide meeting -Barb McHenry working on helping organizes the business owners and committee members. Currently no date set to meet
 - b. Getting gift cert for Santa at Coney Island for \$50.00
9. Adjournment – Valdez motioned to adjourn at 7:15pm, Butler second. None opposed, motion carried.