

D.D.A. Minutes
January 13, 2020

Meeting called to order at 5.50 p.m. by Mayor Bonnie Bare

Roll Call

Present: Judy Campbell, Cathy Hammond, Bonnie Bare, Ernie Meek, Linda Vance

Absent: Gary Langdon

Also Present: Eric Wiederhold, Otis Stout

Public Comments

Tommie—was letting us know that Rogers Lodge Drive was blocked off. Community Ed. building is being tore down.

Doug Vance—Thanked the DDA for their support to Clio Community Council

Approve Agenda

Motion by Cathy Hammond to approve the agenda, **second** by Linda Vance

Voice Vote: All Yeas

Absent: Gary Langdon

Motion Carried

Approve Minutes

Motion by Ernie Meek to approve the minutes from December 9, 2019, **second** by Cathy Hammond

Voice vote: All Yeas

Absent: Gary Langdon

Motion carried

Approve Bills

Motion by Linda Vance to approve the bills totaling \$62.98, (\$29.00 Action Municipal Supply—trash can liners: \$33.98 Menards—LED reel), **second** by Cathy Hammond

Roll Call

Voting Yes: Judy Campbell, Cathy Hammond, Bonnie Bare, Ernie Meek, Linda Vance

Voting No: none

Absent: Gary Langdon

Motion carried

Treasurers Report

D.D.A.	Expenses: 1625.73	Income: 96.06	Balance: \$33726.05
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T.I.F	Expenses: 00.00	Income: 14.95	Balance: \$4730.55
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Motion to accept

Old Business

None

New Business

A. North Alley Improvements-Eric W. mentioned that the north alley improvements needs to be transferred to City from DDA, now goes to Commissioners for approval. **Motion** by Ernie Meek to approve Resolution 20-01 Transfer of the North Alley Improvements to the City, second by Judy Campbell

Voice vote: All Yeas

Absent: Gary Langdon

Motion carried

B. DDA annual report—Eric mentioned that he doesn't have it done but will forward it to DDA board when finished

Staff Reports

Eric-127 W. Vienna, City is waiting on Consumers, when they are done, then Eric will contact Burnash for demolition

Cathy-- thanked Otis for the purchased of a new flag at Clock Corner as other one was very shabby looking; Otis paid \$35.00 for the 4x6 flag.

Bonnie—mentioned that Candle walk went well. Clock Park is looking good. Hoping for some new banners for the rest of the poles in the City. Asked the Board to think about what to do with the 127 W Vienna property once its tore down

Champion Team Reports

A. Beautification—None.

B. Building Improvements/Designs--None

C. Business Development/Economic Restructuring--None

D. Marketing/Promotion—None

Meeting adjourned at 6:05 p.m.