

**D.D.A. Minutes  
September 13, 2021**

**Meeting called to order** at 6:00 p.m. by Bonnie Bare

**Roll Call**

**Present:** Judy Campbell, Cathy Hammond, Bonnie Bare, Gary Langdon, Linda Vance

**Absent:** none

**Also Present:** Brianna Fuller

**Public Comments**

None

**Approve Agenda**

**Motion** by Gary Langdon to approve the agenda, **second** by Cathy Hammond

**Voice Vote:** All Yeas

**Absent:**

*Motion carried*

**Approve Minutes**

**Motion** by Bonnie Bare to approve the minutes from May 10, 2021, **second** by Cathy Hammond

**Voice vote:** All yeas

**Absent:**

*Motion carried*

**Approve Bills**

**Motion** by Linda Vance to approve the bill for Gill-Roy's for \$266.11, **second** by Gary Langdon

**Roll Call**

**Voting Yes:** Judy Campbell, Cathy Hammond, Bonnie Bare, Gary Langdon, Linda Vance

**Voting No:** none

**Absent:** none

*Motion carried*

**Motion** by Judy Campbell to approve the bill for Menards for \$41.94, **second** by Cathy Hammond

**Roll Call**

**Voting Yes:** Judy Campbell, Cathy Hammond, Bonnie Bare, Gary Langdon, Linda Vance

**Voting No:** none

**Absent:** none

*Motion carried*

**Treasurers Report**

D.D.A.	Expenses: \$1130.28	Income: \$1401.98	Balance: \$44367.12 (July)
D.D.A.	Expenses: \$1629.15	Income: \$2838.81	Balance: \$46707.06 (Aug)
T.I.F.	Expenses:	Income:	Balance: \$16111.07

## **Old Business**

### **New Business**

#### **A. Amphitheater donation**

**Motion** by Bonnie Bare that we NOT donate monies to the Amphitheater for the 2022 season, **second** by Linda Vance

**Voice vote:**

**Voting Yes:** Cathy Hammond, Linda Vance, Bonnie Bare

Voting No: Gary Langdon, Judy Campbell

**Absent: none**

**Motion carried**

#### **B. Weinstein streetlight proposal**

Bonnie Bare mentioned that the city is splitting the cost of the repairs to the streetlights. DDA's portion is \$12,478.00. **Motion** by Bonnie Bare to pay \$12,478.00 towards the repairs of the streetlights, **second** by Linda Vance

Some discussion of the cost to replace new, grants and lights has been a problem for a while.

**Roll Call**

**Voting Yes:** Judy Campbell, Cathy Hammond, Bonnie Bare, Gary Langdon, Linda Vance

**Voting No: none**

**Absent: none**

*Motion carried*

#### **C. City Park sign**

Motion by Bonnie Bare to pay \$2,850.00 for a new park sign, **second** by Cathy Hammond

**Roll Call**

**Voting Yes:** Judy Campbell, Cathy Hammond, Bonnie Bare, Gary Langdon, Linda Vance

**Voting No: none**

**Absent: none**

*Motion carried*

### **Staff Reports**

**Bonnie Bare** mentioned that Eric has asked Ponce Esperance from MDOT about the reduction or removal of the bump outs. Ponce knew of no reason why they couldn't be replaced or removed depending on approval.

### **Champion Team Reports**

**A. Beautification—Linda Vance** mentioned removal of the pots in the bumpouts

**B. Building Improvements/Designs--None**

**C. Business Development/Economic Restructuring--None**

**D. Marketing/ Promotion- None**

**Meeting adjourned at 6:34p.m.**