

MINUTES

May 11, 2021

Call to order at 5:32 pm by Lori Wood

Present: Kathleen Kitchen, Lori Wood, Mike Allison, Mike Biehl, and Alyse Tarbutton

Absent: Bill Koenig and Charlene Hamp

Also present was Dana O'Dell

Public Comment:

n/c

Minutes: Motion to accept March minutes by Allison, 2nd by Kitchen. Motion carried

Treasurer's Report: Motion to accept April Treasurer's report by Kitchen, 2nd by Allison. Motion carried.

Old Business:

- Christmas decorations by tank and to go up state street a bit – thoughts on how many and how far OR keep what area we have and update?
- 01/18/2021 is Mancelona Twp B-day! DDA Dollars? Banner? Double sided 3 x 12 – Lori to talk with Joanie @ Chamber to discuss and check on cost of banner.
- Old records to be held at the Village Offices – Kathleen and Dana delivered on 05/19/2021 along with documents for the audit done by Dan Smith & Company, PC
- Board recommended Burt Thompson from Road Commission and Marie Kinsler from Shirley's for appointment by the Village to fill the 2 vacancies on DDA

New Business:

- Motion to approve the DDA Roster with updated contact information and terms of office by Allison, 2nd by Kitchen. Motion carried.
- Discussion about DDA helping with Village façade – is there a conflict of interest – legalities?

Public Comment:

n/a

Motion to adjourn at 6:23 by Kitchen, 2nd by Allison.