

REGULAR DDA MINUTES
July 15, 2015
5:00 PM

Jack Smith called the meeting to order at 5:01 PM.

Present: Chairman Jack Smith, Ed Smith, Tom Sawdey and Robin Meyers

Absent: Jessica Bills, Teresa Bonifield, and Amy Gillis

Also Present: City Manager - Doug Terry, Deputy Clerk - Lauren Skelly

Approval of Minutes – Ed moved to approve the minutes of the May 20, 2015 Regular Meeting, supported by Tom. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Tom moved to approve the Treasurer's Report in the amount of \$9,878.62 supported by Robin. Motion carried.

Call to Public: None

Unfinished Business:

Update on Restaurants and Golf Course – Discussion was held regarding the Litchfield Diner previously known as Kasy's. At this time there is nothing new to report. An update was given by Manager, Doug Terry on the progress of the golf course.

Update on Old School Building – Discussion was held regarding MSHDA (Michigan State Housing Development Authority) conducting a study to determine the need of housing in our community. Jack stated he has received the proposal for the renovation of the building. Discussion was held regarding the progress of the study.

Letters to Downtown Businesses – Jack stated he would like for Deputy Clerk, Lauren Skelly to call the Downtown Businesses that received a letter and ask them if they have any interest in applying for grant funds.

Pool Transportation from Other Communities – Discussion was held regarding the possible transportation from other communities to the pool. Manager, Doug Terry reported that he has spoken to a number of people to see if they would be willing to organize transportation, he stated his contacts in Hillsdale are still working on the possibilities. Jack questioned whether any other communities had been contacted and requested that Manager, Doug Terry contact Jonesville and Homer.

Ed Smith left the meeting at 5:22 p.m.

Pool Marketing Ideas – Jack spoke with Teresa, and she had the idea of putting a coloring page in the local newspaper to attract children. It was the consensus of the board that this was a good idea.

New Business: Discussion was held regarding the abandoned house next to Mary's Flowers and the possibilities for Mr. Gamble, owner of 230 Jonesville Street, related to his carpet business.

Bills for Approval – None

Manual Checks – None

Adjourn – Tom moved to adjourn at 5:35 p.m., supported by Robin.

Respectfully submitted,
Lauren Skelly, Deputy Clerk