

REGULAR DDA MINUTES
March 20, 2019
5:00 PM

Jack Smith called the meeting to order at 5:00 p.m.

Present: Chairman Jack Smith, Mayor O.R. Smith, Ed Smith, Jessica Bills, and Teresa Bonifield

Absent: Tom Sawdey

Also Present: Sue Smith – Hillsdale County EDP Executive Director, City Manager – Doug Terry and Deputy Clerk/Treasurer – Lauren Skelly

Approval of Minutes – O.R. Smith moved to approve the minutes of the January 16, 2019 Regular Meeting, seconded by Jessica Bills. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Ed Smith moved to approve the financial reports as presented, seconded by Teresa Bonifield. Motion carried.

Call to Public: None

Discussion was held regarding the Mini Grant Program. Letters were mailed by Deputy Clerk/Treasurer Lauren Skelly last week. No applications have been received yet.

City Manager Update – City Manager Doug Terry and Hillsdale County EDP (Economic Development Partnership) Executive Director Sue Smith gave a brief description of a program offered by the USDA Rural Development for a Revolving Loan Program. O.R. Smith made a motion to recommend to the City Council to take advantage of the Revolving Loan Program, seconded by Ed Smith. Motion carried.

Bills for Approval – None

Manual Checks – None

Adjourn – O.R. Smith moved to adjourn at 5:42 p.m., seconded by Ed Smith. Motion carried.