

REGULAR DDA MINUTES
November 19, 2014
5:00 PM

Jack Smith called the meeting to order at 5:02 PM.

Present: Chairman Jack Smith, Teresa Bonifield, Jessica Bills, Ed Smith and Tom Sawdey

Absent: Robin Meyers

Also Present: Deputy Clerk, Lauren Skelly

Approval of Minutes – Ed moved to approve the minutes of the September 17, 2014 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 \$3578.70 supported by Teresa. Motion carried.

Call to Public:

Old Business:

Discuss and Appoint Replacement for Secretary- Jack recommended to appoint either Robin Meyers or Jessica Bills as secretary and replacement of Mary Stanton as a signer of checks. Jessica stated she has no interest. Tom moved to appoint Robin Meyers as secretary and signer of checks, supported by Jessica. Motion carried.

Discuss and Report on New Restaurant, Madigans', Opening Date – Discussion was held on whether there was any news about the opening date for Madigans restaurant. Jack stated he had heard they are closing in on opening soon.

Report from Denny Groves Real Estate Possible New Ownership of Litchfield Diner – Jack reported that he spoke with Mr. Groves and there are people interested in the Litchfield Diner with a possible meeting this week. Tom reported that he spoke with Tracy Dunn on the possibility of reopening the Litchfield Diner for breakfast and lunch while still pursuing a sale.

New Business:

Recommendation for Replacement of Former Board Member Tracy Dunn – Jessica suggested Cherie Hobbs at the Post Office. Jack will approach Mrs. Hobbs and ask if she is interested.

Possibility of Two New Businesses in Litchfield – Jack reported that he has spoken to Mrs. Paige, owner of The Exchange Building, and she has someone interested in renting space for a photography studio. He also reported that he is working on the possibility of getting someone to open an accounting office in his building. Jack stated that Classy Canine has made the move into his building and they seem to be very busy. Discussion was held on any progress of the Golf Course sale and reopening.

Report on Old School Building – Jack reported that he and others will be meeting with the Michigan State Housing Authority on December 4, 2014 to discuss the possibilities for developing the old school building into apartments or commercial spaces.

Bills for Approval – Ed moved to pay the bills in the amount of \$787.50, seconded by Tom. Motion carried.

Manual Checks – None

Adjourn – Teresa moved to adjourn at 5:18 p.m., supported by Tom. Motion carried.

Respectfully submitted,
Lauren Skelly, Deputy Clerk