

REGULAR DDA MINUTES
March 15, 2017
5:00 PM

Jack Smith called the meeting to order at 5:05 p.m.

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

Absent: Tom Sawdey and Robin Meyers

Also Present: Clerk – Susan Ballinger

Approval of Minutes – Ed moved to approve the minutes of the January 18, 2017 Regular Meeting, supported by Jessica. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – Teresa moved to approve the Treasurer's Report as presented for February 2017, supported by Jessica. Motion carried.

Call to Public: None

Discussion was held regarding a letter and video promoting Hawthorn Heights and the TIFA board members suggested adding a photo of the industrial park and the city's website address to both. No actions were taken.

2016-2017 Budget Amendments - A motion was made by Ed to approve the 2016-2017 Budget Amendments as presented, supported by Teresa. Motion carried.

Adoption of the 2017-2018 DDA Budget - A motion was made by Teresa to adopt the 2017-2018 DDA Budget as presented, supported by Jessica. Motion Carried.

Bills for Approval – Discussion was held regarding the Michigan Downtown Association Membership dues. A motion was made by Ed to cancel the membership for the 2016-2017 year and to possibly rejoin membership for the 2017-2018 year which begins in October of 2017, supported by Teresa. Motion Carried.

Manual Checks – None

Adjourn – Jessica moved to adjourn at 5:30 p.m., supported by Teresa. Motion carried.

Respectfully submitted,
Susan Ballinger, Clerk