

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
AUGUST 3, 2021
CITY COUNCIL CHAMBERS
399 E BEAVER ST.
STANDISH, MI 48658

1. CALL MEETING TO ORDER

Dennis Wiltse called the meeting to order at 1:00 pm.

2. ROLL CALL

PRESENT

Dennis Wiltse, DDA Chairman

Kevin King, Mayor

Eric Richardson, DDA Member

Dennis Whitney, DDA Member

Karen Tremble, DDA Member

Shayna Castle, DDA Member

ABSENT

Kim Hadd, DDA Member

3. APPROVAL OF AGENDA

MOVED by Dennis Whitney and supported by Shayna Castle to approve the agenda as presented. Motion carried.

4. APPROVAL OF MINUTES

MOVED by Dennis Whitney and supported by Eric Richardson to approve the minutes of June 8, 2021. Motion carried.

5. APPROVAL OF FINANCIAL REPORT

There was no financial report available.

6. OLD BUSINESS

A. The proposed plaque writing was provided and approved by the DDA members. The Perlberg family did not want anything too large. City Manager Mason said he will work with Ryan Klenk to get some potential quotes and renderings for the rock, and he will call Proscape to get quotes for some light landscaping around the rock.

B. Ryan Klenk provided a solution for Veterans Banners, proposing a device that would be stuck into the ground and hold banners that are slightly smaller than the current banners on poles. It would cost \$65 for the post kit and \$10-\$20 for labor. Mason stated that DPW would be able to put them in. The board decided to approach the Depot to see if banners would be allowed to be put up there, with overflow going into the Independent Lot.

MOVED by Kevin King and supported by Dennis Whitney to purchase banners at quoted price from Ryan, based off of available room at the Depot and the Independent Lot. Motion carried.

Klenk also supplied the board with new renderings for seasonal banners.

MOVED BY Dennis Whitney and supported by Eric Richardson to purchase up to twenty summer banners, up to fifteen Christmas banners, and up to 20 fall banners. Motion carried.

7. NEW BUSINESS

A. **MOVED** by Dennis Whitney and supported by Eric Richardson to approve Heather Mori and Ryan Klenk to join the DDA.

8. OTHER BUSINESS

A. Dennis Whitney stated the Depot will be moving towards using an LED sign

B. City Manager Mason stated he is still waiting on a quote from Consumers on moving lines underground. MDOT stated a speed sign would be allowed in the city but only for about 2-3 weeks.

9. There will be no further business to be brought before the board. Wiltse adjourned the meeting as 1:45 p.m.

Kelsey Adkins
City Clerk