CITY OF STANDISH

DOWNTOWN DEVELOPMENT AUTHORITY

July 14, 2020

CITY COUNCIL CHAMBERS-399 E BEAVER STREET STANDISH, MI 48658

1. CALL MEETING TO ORDER

Hillman called the virtual meeting to order at 1:00 p.m.

2. ROLL CALL

PRESENT

Dennis Whitney, DDA Member Kim Hadd, DDA Member Kevin King, Mayor Eric Richardson, DDA Member Curt Hillman, Chairman

ABSENT

Robert Wiltse, DDA Member Denny Wiltse, DDA Vice Chair Amanda Pomaville, DDA Member Shayna Castle, DDA Member

ALSO PRESENT

Peggy Burtch, Clerk/Treasurer City of Standish

APPROVAL OF AGENDA

There were no changes to the agenda presented.

PUBLIC COMMENTS

There were no public comments

3. APPROVAL OF MINUTES

MOVED by Whitney and supported by to approve the minutes of the April 28,2020 as submitted. All yeas, motion carried.

4. <u>APPROVAL OF FINANCIAL REPORT</u>

The Board reviewed the Financial Report for the month of April, May and June. **MOVED** by Whitney and supported by King to accept the three (3) financial reports as submitted. All yeas, motion carried.

7. OLD BUSINESS

A. <u>VETERANS BANNERS</u>

The Board was informed that the City has currently received 10 requests for Veterans Banners with two (2) more pending. King stated that he has spoken

with some members of the Vietnam Veterans organization regarding this program and is expecting some more applications. Hillman asked when the deadline for receiving applications was. Whitney stated it was the middle of August.

B. BILLBOARD BANNER UPDATE

King reported that there has been a problem with the supplier of the clips to hang the billboard banner but that those issues have been resolved. King stated that hopefully the banner will be installed by the end of next week.

C. CHRISTMAS DECORATIONS

The Board discussed possible Christmas decorations for this year. It was suggested that the Board look into installing something on the City's property south of town and Whitney suggested that the Board consider placing a LED Star on top of the Band Shell at the depot.

D. <u>NEXT DDA MEETING</u>

Hillman asked for an opinion from those present of whether or not the next DDA meeting should be in person or by ZOOM. All of those present felt the DDA Board should meet in person at the August meeting.

8. NEW BUSINESS

A. APPOINTMENT FOR EXPIRED TERMS

The Board was informed that there are two terms expiring on the DDA Board. Those two are Amanda Pomaville and Shayna Castle.

MOVED by King and supported by Hadd to recommend to the Standish City Council that Amanda Pomaville and Shayna Castle be reappointed to the Standish DDA Board for a three-year term expiring June of 2023. All yeas, motion carried.

9. ADJOURNMENT

There being no further business to be brought before this Board, **MOVED** Whitney and supported by King to adjourn the meeting at 1:20 p.m.

Peggy Burtch Clerk/Treasurer City of Standish