

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
MAY 11, 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

Kevin King, DDA Member
Eric Richardson, DDA Member
Dennis Whitney, DDA Member
Karen Tremble, DDA Member
Dennis Wiltse, DDA Member
Amanda Pomaville, DDA Member

ABSENT

Kim Hadd, DDA Member
Shayna Castle, DDA Member

3. APPROVAL OF AGENDA

MOVED by Dennis Whitney and supported by Kevin King to approve the agenda as presented. Motion carried.

4. APPROVAL OF MINUTES

MOVED by Dennis Whitney and supported by Amanda Pomaville to approve the minutes of April 13, 2021. Motion carried.

5. APPROVAL OF FINANCIAL REPORT

MOVED by Dennis Whitney and supported by Kevin King to approve the financial report. Motion carried.

6. OLD BUSINESS

- A. City Manager Mason inquired if the DDA would want to increase street lighting budget. In order to get an accurate cost estimate, would need to know where overhead lines would be removed and a timeline for the project.

Adam Kroczaleski is looking into different grant options to help the city fund the project. Dennis Whitney voiced the possibility of just doing lighting from Cedar Street to the south. The members decided it would be best to check out all different planning options.

B. Dennis Wiltse asked what is happening with the donated lot. City Council has yet to make a final decision for the future of the lot, but DDA members expressed putting up a plaque and memorial rock as soon as possible. Wiltse stated a stone could be put in and then moved as unnecessary. Amanda Pomaville said she got previous estimates for the stone and it was between \$1200-\$1700.

7. NEW BUSINESS

A. The DDA currently has a vacancy after the resignation of Curt Hillman and prospective new members were discussed.

B. **MOVED** by Dennis Whitney and supported by Eric Richardson to pay half of the cost to repair the DPW bucket truck, with City Council supplying the other half.

C. Dennis Whitney informed the DDA that the Depot is looking into getting an electronic sign.

D. Dennis Whitney also informed the DDA the Fourth of July Parade is still on but will be running from Forest Street to the Community Center. There will be no Memorial Day Parade.

8. There will be no further business to be brought before the board. King adjourned the meeting as 1:31 p.m.

Kelsey Antcliff
City Clerk