

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
October 9, 2018 5:30 p.m.

Called to order: 5:38pm by Chair Davenport

Present: Davenport, Fuja, Waite, Borkowski, Davenport, Bruner, Wood

Absent: LeCureux, Libby, VanDusen

Also Present: Ellen Glass, Teresa Sherman, & Leo Deason from Woodworth Commercial

Approve Bills & Accounts –

Motioned by Waite and Seconded by Fuja to approve Bills & Accounts.

Yeas: Davenport, Fuja, Waite, Borkowski, Bruner, Wood

Nays: None

Motion passed.

Approve Minutes of September 11, 2018 Meeting

Motioned by Fuja, Seconded by Bruner to approve the minutes of September 11, 2018 meeting

Yeas: Davenport, Fuja, Waite, Borkowski, Bruner, Wood

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Welcome New Members** - Mandy Bruner from The Leather Quille Shoppe and Cindy Wood from Sweets & Treats to the DDA
- 2) **Meeting with Chamber** -Justin Horvath of the SEDP (Shiawassee Economic Development Partnership) and Jeff Deason of the SRCC (Shiawassee Regional Chamber of Commerce) on Monday October 15, 2018 at 5:30 p.m. at the Armory in Owosso. We will discuss and tap into the resources available to us from these great resources.
- 3) **Follow up with joint meeting of Redevelopment Ready Communities** – improve areas of importance, get the focus back on the Village, what could we do to draw people in to the Village?
- 4) **Michigan Downtown Association “Driving Downtown Innovation” Conference in Frankenmuth October 11-12. 11:00 AM - 04:00 PM at Zehnder's of Frankenmuth** – Joe Borkowski, Mandy Bruner, & Ellen will be attending.
- 5) **Welcome Arch Update** - none
- 6) **Amending Boundaries Committee Update** - tabled
- 7) **Canoe Launch Update** - It is in. Work in progress

- 8) **Christmas in the Village Update** – Waite presented the idea of new decorations and a popcorn machine for the DDA to purchase. Wood motioned to purchase new Christmas decorations and a popcorn machine with the total purchase price not exceeding \$2,000, Seconded by Bruner.

Yeas: Davenport, Fuja, Waite, Borkowski, Bruner, Wood

Nays: None

Motion Carried

New Business

- 1) **Advertising on Social Media** – Borkowski motioned to authorize Mandy Bruner a \$200 allowance to advertise on Facebook and Instagram. Seconded by Fuja

Yeas: Davenport, Fuja, Waite, Borkowski, Bruner, Wood

Nays: None

Motion Carried

Adjourned 6:32pm

Next Meeting: November 13, 2018 5:30 p.m.

Stacey Waite DDA Secretary