

**VILLAGE OF VERNON**  
**MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY**  
**July 9, 2019 5:30 p.m.**

Meeting was called to order at 5:30 by Chair Bruner

Present: Borkowski, Davenport, Fuja, Bruner, Lecureux, Libby, Wood, Sherman, VanDusen

Absent:

Also Present: Ellen Glass

**Approve Bills & Accounts**

Motioned by Davenport, seconded by Wood, to approve bills & accounts presented.

Yeas: Borkowski, Davenport, Fuja, Bruner, Lecureux, Libby, Wood, Sherman, VanDusen

Nays: None

Motion Carried.

**Approve Minutes of June 11, 2019 Meeting**

Motioned by Libby, seconded by Wood to approve the minutes of May 14, 2019 meeting.

Yeas: Borkowski, Davenport, Fuja, Bruner, Lecureux, Libby, Wood, Sherman, VanDusen

Nays: None

Motion Carried.

**Call to audience**- No comments received

**Items of Business**

- 1) **Elect Secretary** - Sharna Lecureux Motioned by Libby, seconded by Fuja to approve Sharna Lecureux as Secretary.
- 2) **River Cleanup - Saturday, July 27th** - Volunteers are needed. Lunch provided. Visit Friends of the Shiawassee to sign up.
- 3) **August Car Show**- Update from Cindy Wood. 300 additional flyers will be printed. Pin Up contest has been added.

\$300 available for the Car Show expenses (Trophies, Dash Plaques and Supplies)

**Motioned by Libby, seconded by Davenport to spend \$300 on car show expenses.**

Yeas: Borkowski, Davenport, Fuja, Bruner, Lecureux, Libby, Wood, Sherman, VanDusen

Nays: None

Motion Carried.

- 4) **Harvest Festival** - Moved to 2020.

**New Business**

None

**Motion by Libby to adjourn the meeting at 6:13m, seconded by Fuja**

Yeas: Borkowski, Davenport, Fuja, Bruner, Lecureux, Libby, Wood, Sherman, VanDusen

Nays: None

Motion Carried.

Meeting adjourned at 6:13 p.m.

Next Meeting: July 9, 2019 5:30 p.m.