

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
April 20, 2017 5:30 p.m.

Meeting was called to order at 5:40 p.m. by Van Dusen

Van Dusen introduced newest member Sharna LeCureaux to fill resident requirement to board.

Present: Borkowski, Cole, Lecureux, Toney, Van Dusen

Absent: None

Also Present: Glass, Sherman, Waite

Approval of Bills & Accounts – None

Approval of Minutes of February 21, 2017 Meeting

Moved by Toney, Seconded by Cole to approve the minutes of February 21, 2017 as written.

Yeas: Borkowski, Cole, Lecureux, Toney, Van Dusen

Nays:None

Carried.

CALL TO AUDIENCE - None

ITEMS OF BUSINESS

- 1) **Resignation of Denise Crawford** - Van Dusen informed board that member Denise Crawford resigned in February.
- 2) **Review DDA Public Acts & By-laws** – Moved by Toney, Seconded by Cole to approve by-laws with amendments to Article VI – remove the word treasurer, Article VII section III replace mailed with emailed.
Yeas: Borkowski, Cole, Lecureux, Toney, Van Dusen
Nays: None
Carried.
- 3) **Vacancies** – Van Dusen informed the board there is currently four vacancies on the board. Clerk Glass stated a majority of members have to have a vested interest in a downtown property, the rest can be at-large members.
- 4) **Appointment of Officers** – Moved by Borkowski ,Seconded by Toney to appoint Chair – Cheryl Cole, Vice Chair – Kristin Van Dusen, Secretary – Chris Toney for a two year term, April 2017 – March 2019.
Yeas: Borkowski, Cole, Lecureux, Toney, Van Dusen
Nays: None
Carried.
- 5) **Downtown Revitalization Strategy** – Clerk Glass reviewed strategy with board.

6) **2017-2018 Goals** - Moved by Toney, Seconded by Van Dusen to approve the following goals for 2017/2018.

- Rails to Trails
- Spring Clean-up
- Farmers Market
- Amending Boundaries
- Welcome sign M-71
- Christmas in the Village
- Canoe Launch

Yeas: Borkowski, Cole, Lecureux, Toney, Van Dusen

Nays: None

Carried.

Follow-ups -

- Rails to Trails – Kristen gathering information
- Spring Clean-up – Volunteers needed for this weekend
- Farmers Market – Stacy Waite is working on this
- Amending Boundaries – Ellen will be checking on this
- Welcome sign M-71 – Waiting on this until boundaries are amended
- Christmas in the Village – First Saturday in December
- Canoe Launch – Ellen is working with Friends of the Shiawassee

Meeting was adjourned at 6:45 p.m.

Ellen R Glass
Village Clerk