

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
June 14, 2017 5:30 p.m.

Meeting was called to order at 5:35 p.m. by Chair Cole

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

Absent: Toney

Also Present: Glass, Sherman

Approve Minutes of May 31, 2017 Meeting

Moved by Borkowski, Seconded by Waite to approve the minutes of May 31, 2017 as written.

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

Nays: None

Carried.

CALL TO AUDIENCE - None

ITEMS OF BUSINESS

- 1) **Rails to Trails** – Clerk Glass presented information from Terry Mcleod of CIS Trail. CIS is currently not planning to extend trail. In order to extend trail must partner with neighboring communities to move forward. Resident Jamie Jones has expressed interest in being on this committee.
- 2) **Amending Boundaries** – Clerk Glass spoke with Vernon Township Supervisor Bert Declerg. He is not opposed to expanding the boundaries. Need to prepare resolution and take next steps to move forward.
- 3) **Welcome sign M-71** – Clerk Glass presented bid from Agnew for two types of signs. It was discussed that the larger sign would be a better option. Waiting for more bids before final decision is made.
- 4) **Christmas in the Village** – Waite had packets for each of the committee members to begin planning. A theme will be decided.
- 5) **River Clean-up** – Reviewed email from Lorraine informing of meeting on Friday. Ellen to attend. Mike Cheff will donate canoes for the day. Fred Brady agreed to be the lead.
- 6) **Farmers Market** – Waite requested a budget of \$200 for signs and advertising. Moved by Borkowski, Seconded by Lecureux to approve budget of \$200 for Farmers Market advertising.
Yeas: Borkowski, Cole, Lecureux, Waite, Van Dusen
Nays: None
Carried.

Follow-ups –

- Rails to trails -Contact MDOT to find out more information
- Amending Boundaries – Each DDA member needs to draft a list of bullet points that will outline benefits of amending boundaries
- Welcome Sign – Glass acquiring more bids, ask Agnew to attend next meeting.
- Christmas in the Village – deciding on a theme and date of committee meeting
- River Clean-up – Recruit volunteers

Moved by Borkowski, Seconded by Van Dusen to adjourn the meeting at 6:33 p.m.
All Yeas. Carried.

Ellen R. Glass
Village Clerk