

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
September 13, 2017 5:30 p.m.

Meeting was called to order at 6:00 p.m. by Chair Davenport

Present: Borkowski, Davenport, Lecureux, Libby, Waite

Absent: Toney, Van Dusen

Also Present: Glass, Sherman, Dominic V.

Approve Bills & Accounts

Moved by Borkowski, Seconded by Libby to approve the Bills & Accounts.

Chase	Ck# 1275	\$79.99	Water Cart Pump
Waite	Ck# 1276	\$153.65	Farmer Market Banner
NAPA	Ck# 1277	\$9.99	Flower Basket Food
Glass	Ck# 1278	\$46.70	River Clean-up Supplies

Yeas: Borkowski, Davenport, Lecureux, Libby, Waite

Nays: None

Carried.

Approve Minutes of July 12, 2017 Meeting

Moved by Libby, Seconded by Lecureux to approve the minutes of July 12, 2017 as written.

Yeas: Borkowski, Davenport, Lecureux, Libby, Waite

Nays: None

Carried.

CALL TO AUDIENCE – No comments received.

ITEMS OF BUSINESS

1) **Rails to Trails** – Clerk Glass informed that project is still work in progress and encouraged help with advancing the project. Clerk Glass did learn that old rail bed along M-71 to Corunna is owned by MDOT.

2) **Amending Boundaries** –Moved by Libby, seconded by Waite to hire Rowe to facilitate amending the boundaries, price not to exceed \$2500.

Yeas: Borkowski, Davenport, Lecureux, Libby, Waite

Nays: None

Carried.

3) **Welcome sign M-71** – Moved by Borkowski, seconded by Lecureux to hire Agnew to create the sign for M-71, DDA will contribute half the cost, total cost not to exceed \$8500. Pending Village Council vote.

Yeas: Borkowski, Davenport, Lecureux, Libby, Waite

Nays: None

Carried.

- 4) **Canoe Launch** – Clerk Glass informed that the Village Council did pass a resolution to build the launch. Next steps are to apply for grants.
- 5) **150 Year Celebration** – Waite is going to call a meeting on October 11 at 6 p.m. to begin the fundraising and plans for the 150 year celebration meeting to be held at 121 E. Main following DDA meeting
- 6) **MEDC** – No report
- 7) **Christmas in the Village** – Waite informed that the committee will be meeting September 18 at 4 p.m. to continue planning. Clerk Glass informed Santa is confirmed.

Follow-ups –

- Rails to trails -
- Amending Boundaries – Hire Rowe
- 150 Year Celebration – Begin planning
- Welcome sign – Present to Village Council, Checking with owner of land to see about placement of sign
- Archway – Libby is getting estimate

Meeting adjourned at 6:55 p.m.

Ellen R. Glass
Village Clerk