

VILLAGE OF VERNON
MINUTES OF REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY
March 13, 2018 5:30 p.m.

Meeting was called to order at 5:34pm by Chair Davenport

Present: Davenport, Libby, Lecureux, Waite, Borkowski

Absent: Fuja, Goodwin, VanDusen

Also Present: Ellen Glass and Theresa Sherman

Approve Bills & Accounts – Libby made a motion to approve the bills and accounts, Seconded by Borkowski.

Yeas: Davenport, Waite, Lecureux,

Nays: None

Motion Carried

Approve Minutes of February 13, 2018 Meeting

Motioned by Borkowski, seconded by Libby to approve the minutes of February 13, 2018

Yeas: Davenport, Lecureux, Waite

Nays: None

Motion Carried.

Call to audience- No comments received

Items of Business

- 1) **Budget** - Motion was made by Libby to accept the Budget set for 2018/2019, seconded by Borkowski. Yeas: Davenport, Lecureux, Waite Nays: None: Motion carried
- 2) **Canoe Launch** – Ellen met with Phil Hathaway from Friends of the Shiawassee Rive, Brian Marks, and Rick Crawford. Ellen will apply for a grant at the end of March.
- 3) **Welcome Arch** – Libby and Borkowski presented a mockup of welcome arch. Still needs to check with MDOT and other specifications.
- 4) **Spring Cleanup** – April 21 **WE NEED VOLUNTEERS**
- 5) **Amending Village Boundaries Committee – Motion made by** Waite to appoint Borkowski to committee, Seconded by Lecureux
Yeas: Davenport, Libby, Borkowski
Nays: None
Motion Carried

Meeting adjourned at 6:18 p.m

Next Meeting April 10th, 2018 5:30 p.m.

Stacey Waite DDA Secretary