

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, May 10th, 2021**

A regular meeting of the Downtown Development Authority was held May 10th, 2021 at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Walter Barga called the meeting to order at 5:35 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Walter Barga, Kim Jorgensen, Trish Dennis, Kelly Villanueva, Steve Teets, Stu Davis, Ray Krakowski

Absent: Joi Kempf, Samuel Galiana, Justin Herbert

Also Present: DDA Director Lorrelei Natke and Recording Secretary Katrina Morrow

4. APPROVAL OF AGENDA

MOTION by Stu Davis, support by Steve Teets, to approve the agenda as-is.

MOTION UNANIMOUSLY CARRIED.

5. PUBLIC PARTICIPATION

None.

6. APPROVAL OF MINUTES

REGULAR MEETING – April 12th, 2021.

MOTION by Steve Teets, support by Kelly Villanueva, to approve the minutes of the Regular Meeting minutes as-is,

MOTION CARRIED UNANIMOUSLY.

7. FINANCIAL REPORT –

a. DDA Expenditure Report

b. Balance Sheet

c. Check Register Report

8. OLD BUSINESS

None.

9. NEW BUSINESS

a. Discussion and Action on 150 POP Application of Dee’s Gourmet Cupcakes

MOTION by Trish Dennis, supported by Kim Jorgensen, to accept Dee’s Gourmet Cupcakes’ application for the 150 POP and approve her as the next tenant.

MOTION CARRIED UNANIMOUSLY.

b. Discussion and Action Regarding Façade Grant Application of Dr. Young, DDS

MOTION by Stu Davis, supported by Kelly Villanueva, to approve the façade grant for Dr. Young DDS, with a maximum payout of \$836.

ROLL CALL:

AYE: Walter Bargen, Ray Krakowski, Kim Jorgensen, Stu Davis, Trish Dennis, Steve Teets, Kelly Villanueva

NAY:

MOTION CARRIED UNANIMOUSLY.

10. DIRECTOR’S REPORT

11. MEMBER COMMENTS

The Board would like to see the remaining balance of the Façade Grant line item as part of the Financial Report portion of the packet at future meetings.

12. ADJOURNMENT

MOTION by Steve Teets , supported by Stu Davis, to adjourn the meeting at 6:01 pm.

MOTION CARRIED UNANIMOUSLY.

Approved June 21, 2021

Recording Secretary, Katrina Morrow _____