

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, AUGUST 9, 2021**

A regular meeting of the Downtown Development Authority was held August 9, 2021 at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 5:38 PM.

2. PLEDGE OF ALLGIANCE

3. ROLL CALL

Present: Mayor Joi Kempf, Walter Bargaen (5:53 PM), Kim Jorgensen, Tricia Dennis, Ray Krakowski, Kelly Villanueva, Stu Davis

Absent: Steve Teets, Justin Herbert

4. APPROVAL OF AGENDA

MOTION by Stu Davis, support by Tricia Dennis, to approve agenda as-is.

MOTION UNANIMOUSLY CARRIED.

5. PUBLIC PARTICIPATION

None.

6. APPROVAL OF MINUTES

None.

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 to Replace the Tornado Warning System

Board agrees to help to cost-share with the City in order to replace the tornado warning system in town. They allocate \$25,000 to give to the project.

MOTION by Stu Davis, support by Kelly Villanueva, to approve an expenditure of up to \$25,000 towards replacement of the Tornado Warning System.

ROLL CALL

AYE – Stu Davis, Kelly Villanueva, Ray Krakowski, Tricia Dennis, Kim Jorgensen, Joi Kempf

NAY –

MOTION CARRIED.

b. Discussion and Action about Amended Bylaws

Section 5 for review. Section 9 added – Zoom meetings allowed to make a quorum and official vote. The Board with like to continue following Robert’s Rules and not make any changes.

TABLED.

c. Discussion and Action about Renewing the M-53 Billboard Contract

The billboard contract is up for renewal on August 15, 2021.

MOTION by Tricia Dennis, support by Stu Davis, to renew the M-53 Billboard Contract for another year.

ROLL CALL

AYE – Tricia Dennis, Ray Krakowski, Kim Jorgensen (requires trees around the billboard to be cut back), Kelly Villanueva, Walter Bargen, Stu Davis, Joi Kempf

NAY –

MOTION CARRIED.

d. Discussion and Action about Custom Bar Purchase from Backyard Creations

Board is not interested in purchase at this time.

e. Discussion and Action Regarding Bike Night on Thursdays

Currently, Fridays are a competitive date for the event; changing the event day is hope to bolster better attendance.

MOTION by Stu Davis, support by Ray Krakowski, to approve day change to Thursday for Bike Night.

MOTION UNANIMOUSLY CARRIED.

f. Discussion about Amended Façade Grant Application

Board gave an updated checklist of what they are looking to be changed on the application and would like to see it returned at the next meeting.

TABLED.

g. Discussion about Farmers Market Building

MOTION by Stu Davis, support by Tricia Dennis, to approve farmers market manager pursuing the use of the Old Fire Hall; bringing it to the City Commission.

MOTION UNANIMOUSLY CARRIED.

10. Director’s Report

11. Member Comments

12. Adjournment

Adjournment at 6:26 PM by Tricia Dennis, support by Stu Davis.

Katrina Morrow, Recording Secretary

APPROVED: September 13, 2021