

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, September 12, 2022**

A regular meeting of the Downtown Development Authority was held on September 12, 2022, at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Walt Bargaen called the meeting to order at 5:35 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Walt Bargaen, Kim Jorgensen, Kelly Villanueva, Ray Krakowski

Absent: Justin Shattuck, Joi Kempf, Stu Davis

Also Present: DDA Director Lorrelei Natke, Recording Secretary Mariya Stout

4. APPROVAL OF AGENDA

MOTION by Ray Krakowski, supported by Kelly Villanueva, to approve the agenda as is.

MOTION UNANIMOUSLY CARRIED

5. PUBLIC PARTICIPATION

None

6. APPROVAL OF MINUTES

REGULAR MEETING – August 8, 2022

MOTION by Kelly Villanueva, supported by Kim Jorgensen, to approve the Regular Meeting minutes of August 8, 2022.

MOTION CARRIED UNANIMOUSLY

7. FINANCIAL REPORT –

- a. DDA Expenditure Report**
- b. Balance Sheet**
- c. Check Register Report**

8. OLD BUSINESS

- a. Review of the Monthly Newsletter**
- b. Discussion of a “New Business” Welcome Committee**
- c. Discussion of Event Committees**
- d. Review of the Façade Loan Program**
- e. Review of Landscape Projects**
- f. Review of Grant Writing**
- g. Discussion of the 123 POP Mentorship Program**
- h. Discussion of Business Retention & Development**
- i. Discussion and review of the Farmers Market**

9. NEW BUSINESS

- a. 150 Pop Lease Termination**
- b. Art in the Rough Update**
- d. Facade Grant Request of ICPD**

MOTION by Kim Jorgensen, supported by Ray Krakowski, to approve the facade grant request of the ICPD up to \$3,382.48.

ROLL CALL:

AYE: Kelly Villanueva, Walt Bargen, Kim Jorgensen, Ray Krakowski

NAY:

MOTION CARRIED UNANIMOUSLY

- e. Pictures taken after repairs to Historical Museum (using facade grant funds)**

10. DIRECTOR'S REPORT

11. MEMBER COMMENTS

12. ADJOURNMENT

MOTION by Ray Krakowski, supported by Kelly Villanueva, to adjourn the meeting at 6:22 pm.

MOTION CARRIED UNANIMOUSLY

Mariya Stout, Recording Secretary

APPROVED: October 10, 2022

City Commission Approved: 11-15-2022