

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, June 14, 2022**

A regular meeting of the Downtown Development Authority was held on June 14, 2022, at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Joi Kempf called the meeting to order at 5:33 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Joi Kempf, Kim Jorgensen, Kelly Villanueva, Stu Davis, Ray Krakowski

Absent: Trish Dennis, Walt Bergen, Steve Teets, Justin Shattuck

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

4. APPROVAL OF AGENDA

MOTION by Stu Davis, supported by Kelly Villanueva, to approve the agenda as is.

MOTION UNANIMOUSLY CARRIED

5. PUBLIC PARTICIPATION

None

6. APPROVAL OF MINUTES

REGULAR MEETING – May 9, 2021

MOTION by Stu Davis, supported by Kelly Villanueva, to approve the Regular Meeting minutes of May 9, 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. Façade Grant Application of Third Street Lofts (204 – 206 E. Third Street)

MOTION by Kim Jorgensen, supported by Stu Davis to approve the Façade Grant Application of Third Street Lofts (204 – 206 E. Third Street).

ROLL CALL:

AYE: Joi Kempf, Kim Jorgensen, Kelly Villanueva, Stu Davis

NAY:

Absent: Trish Dennis, Joi Kempf, Ray Krakowski, Steve Teets

Ray Krakowski ABSTAINED FROM THE VOTE

MOTION CARRIED UNANIMOUSLY

b. Letter from John Lengemann

10. DIRECTOR'S REPORT

11. MEMBER COMMENTS

12. ADJOURNMENT

MOTION by Kelly Villanueva, supported by Kim Jorgensen, to adjourn the meeting at 6:40 pm.

MOTION CARRIED UNANIMOUSLY

Mariya Stout, Recording Secretary

APPROVED: 07-11-2022