

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, April 25, 2022**

A regular meeting of the Downtown Development Authority was held on April 25, 2022, at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Walt Bargen called the meeting to order at 5:33 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Walt Bargen, Stu Davis, Ray Krakowski, Kelly Villanueva, Steve Teets

Absent: Trish Dennis, Joi Kempf, Kim Jorgensen, Justin Shattuck

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

4. APPROVAL OF AGENDA

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

MOTION UNANIMOUSLY CARRIED

5. PUBLIC PARTICIPATION

None

6. APPROVAL OF MINUTES

REGULAR MEETING – March 14, 2021

MOTION by Stu Davis, support by Ray Krakowski, to approve the Regular Meeting minutes of March 14, 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. Discussion and Action regarding Wayfinding Sign Painting

MOTION by Stu Davis, supported by Kelly Villanueva, to repaint all of the wayfinding signs.

ROLL CALL:

AYE: Walt Bargen, Stu Davis, Ray Krakowski, Kelly Villanueva, Steve Teets

NAY:

Absent: Trish Dennis, Joi Kempf, Kim Jorgensen, Justin Shattuck

MOTION CARRIED UNANIMOUSLY

b. Review of the Aqua Turf Irrigation for the 2022-2023 Season

MOTION by Stu Davis, supported by Steve Teets, to approve the Aqua Turf Irrigation for the 2022-2023 Season.

ROLL CALL:

AYE: Walt Bargen, Stu Davis, Ray Krakowski, Kelly Villanueva, Steve Teets

NAY:

Absent: Trish Dennis, Joi Kempf, Kim Jorgensen, Justin Shattuck

MOTION CARRIED UNANIMOUSLY

c. First Review of New Business Welcome Packet

The board has decided to table this review until the next meeting.

d. Formation of Event Committees (New Business Welcome, Summer Concert Series, Billboard, Art in the Rough, New Year's Eve Celebration – Pickle Ball Drop)

It was proposed that each DDA event should have a designated committee containing at least one board member.

e. Art in the Rough Event

The board would like there to be an Art in the Rough committee to help with planning and executing this event. They also would like the committee to attend one of the monthly meetings to maintain good communication.

10. DIRECTOR'S REPORT

11. MEMBER COMMENTS

12. ADJOURNMENT

MOTION by Stu Davis, supported by Ray Krakowski, to adjourn the meeting at 6:20 pm.

MOTION CARRIED UNANIMOUSLY

Mariya Stout, Recording Secretary

APPROVED: 05-09-2022