

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, February 21, 2022**

A regular meeting of the Downtown Development Authority was held on February 21, 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 5:38 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Joi Kempf, Kim Jorgensen, Trish Dennis, Steve Teets, Stu Davis, Ray Krakowski, Justin Shattuck

Absent: Walt Bargaen, Kelly Villanueva

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

**4. APPROVAL OF AGENDA**

**MOTION** by Steve Teets to add discussions about two Façade Grant applications.

**MOTION** by Stu Davis, support by Justin Shattuck, to approve the agenda with added discussions about two Façade Grant applications.

**MOTION UNANIMOUSLY CARRIED**

**5. PUBLIC PARTICIPATION**

None

**6. APPROVAL OF MINUTES**

**REGULAR MEETING – December 13, 2021**

**MOTION** by Stu Davis, support by Kim Jorgensen, to approve the minutes of the Regular Meeting minutes of January 17, 2022.

**MOTION CARRIED UNANIMOUSLY**

**7. FINANCIAL REPORT –**

**a. DDA Expenditure Report**

**b. Balance Sheet**

**c. Check Register Report**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**a. Discussion and Action Regarding Façade Grant Application for 335 E. Third Street**

**MOTION by** Stu Davis, supported by Justin Shattuck, to approve Façade Grant application for 335 E. Third Street.

**ROLL CALL:**

**MOTION CARRIED UNANIMOUSLY**

**b. Discussion and Action Regarding 2022 Event Schedules**

The Board went over the proposed Event Schedule for 2022 and made decisions on what events would take place in the upcoming year.

**c. Discussion Regarding Replacement of EV Charger(s) in Farmer’s Market Parking Lot**

The DDA Director would like to replace the EV Charger because it no longer supports 3G devices and would like to entertain the idea of replacing the Farmers Market EV charger and purchasing a new charger for placement at W end of Depot Drive. The Board would like more information on pricing.

**d. Discussion and Action to Participate in Consumers Energy Put Your Town on The Map Competition**

The DDA Director requested authorization for participation in Consumers Energy Put Your Town on The Map Competition.

**MOTION by** Stu Davis, supported by Kim Jorgensen, to allow participation in Consumers Energy Put Your Town on The Map Competition.

**MOTION CARRIED UNANIMOUSLY**

**e. Discussion and Action Regarding Façade Grant Application for 150 E. Third Street**

**MOTION by** Justin Shattuck, supported by Trish Dennis, to approve Façade Grant Application for 150 E. Third Street.

**ROLL CALL:**

**MOTION CARRIED UNANIMOUSLY**

**10. DIRECTOR’S REPORT**

**11. MEMBER COMMENTS**

**12. ADJOURNMENT**

**MOTION** by Justin Shattuck, and supported by Trish Dennis, to adjourn the meeting at 6:38 p.m.

**MOTION CARRIED UNANIMOUSLY**

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Mariya Stout, Recording Secretary

Dated: March 14, 2022