

IMLAY CITY
DOWNTOWN DEVELOPMENT AUTHORITY
150 N. MAIN STREET
IMLAY CITY, MI 48444

REGULAR MEETING MAY 8, 2023
5:35 P.M.

Joi Kempf, Mayor
Walter Bargaen, Chair
Justin Shattuck, Vice-Chair
Kim Jorgenson, Secretary-Treasurer

Kelly Villanueva, Board Member
Stu Davis, Board Member
Ray Krakowski, Board Member
Neil Docherty, Board Member
Steve Robbins, Board Member

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC PARTICIPATION
6. CORRESPONDANCE – Hispanic Services Center Thank You Letter (2)
DDA Letter of support to City Commission (3)
7. APPROVAL OF MINUTES
Regular Meeting, April 10, 2023 (4-8)
8. FINANCIAL REPORTS – April 2023 (9-14)
 - a. DDA Expenditure Report
 - b. Balance Sheet
 - c. Check Register Report
9. **OLD BUSINESS**
 - a. Farm Market Manager / DDA Promotions Introduction – Patti Biolchini (15)
 - b. Façade Grant Application (16-21)
 - c. Hometown Heros Banners (22-23)
10. **NEW BUSINESS**
 - a. Holiday Lighting Capital Purchase (24-29)
 - b. Chamber of Commerce Summerfest Funding Request (29-30)
 - c. RAP 2.0 Revitalization Grant Opportunity (31-34)
11. EXECUTIVE DIRECTOR’S REPORT (35-40)
12. BOARD MEMBER COMMENTS
13. ADJOURNMENT