

**VILLAGE OF SHCOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
April 1, 2010**

The Regular Meeting of the Downtown Development Authority held at 442 N. Grand Street, Schoolcraft, Michigan was called to order by Vice-Chairperson Dan DeVries at 8:00 a.m.

ROLL CALL:

Present: Vice-Chairperson, Dan DeVries, Rich Peart, Dale Miller, Jim Stampler, and Deb Reynolds.

Absent: Jim MacPhee, Rob Swarts, and Dan Hartlieb.

Also Present: Faith Akert.

DETERMINATION F QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Miller, seconded by Peart, to approve the minutes of the Regular Meeting of January 7, 2010, as presented.

Motion by Reynolds, seconded by Peart, to approve the minutes of the Joint Meeting: Village Council, Planning Commission, & DDA, of March 25, 2010, as presented.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

a) The YTD Revenue and Expenditure Report was discussed.

Motion by Miller, seconded by Peart, to accept the March 30, 2010 the YTD Revenue and Expense report, as presented. All aye.

b) The 2010/2011 DDA Budget was discussed.

c) The DDA has YTD donations of \$166,556.21, for Phases II & III of the Streetscape Project, and an additional \$50,000 pledge from the Vicksburg Foundation.

DDA Board comments as follows:

- Rich Peart suggested kick starting the sale of the remaining Streetscape items.
- Deb Reynolds suggested providing the Master of Ceremonies for the parade, something to read to the crowd for fundraising during the 4th of July Parade.

- Dan DeVries stated architectural drawings of the next Streetscape phases could be made available.
 - Jim Stampler stated his desire to have all the businesses invited to a Special DDA meeting.
 - An evening meeting, Monday, June 14, 2010, was suggested, with Thursday, June 17, 2010, as an alternative if there seemed to be conflict.
- d) Village Council Meeting minutes of January through March 15, 2010, were reviewed for file.

Dan DeVries commented on the following:

- Keith Gunnett represents the Village on the South Kalamazoo County Sewer & Water Authority.
 - The Village agreed to a “land swap” with the Schoolcraft Community Library to promote their library expansion.
 - The Village established a Tree Committee.
 - The Village’s ability to get the Lyon Street Improvements on the KATS list as a project for the potential “Jobs for Main Street Funds” from the Federal Government.
 - Possible review of the sign ordinance to include businesses beyond the CBD for sandwich boards.
- e) Planning Commission Meeting minutes of December 2009 through February 2010, were reviewed for file.

ADJOURNMENT:

Motion by Reynolds, seconded by Miller, to adjourn the meeting at 8:35 a.m. All aye.

Faith C. Akert, Recording Secretary

Dan DeVries, Vice-Chairperson