

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
NOVEMBER 4, 2010**

The Regular Meeting of the Downtown Development Authority held at 442 N. Grand Street, Schoolcraft, Michigan was called to order by Chairperson Dan Hartleib.

ROLL CALL:

Present: Chairperson Dan Hartleib, Dale Miller, Rob Swarts, Rich Peart.
Absent: Deb Reynolds, Dan DeVries, and Jim Stampler.
Also Present: Cheri Lutz, Craig Sisk.

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Miller, seconded by Peart, Hartleib, to approve the minutes as presented.
All aye.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

- a) Mr. Gary Barton and Ms. Amelia Barker-King, appeared before the DDA to provide additional information regarding their Marketing Proposal for the Village of Schoolcraft.

Motion by Miller, seconded by Peart, to award the Marketing Proposal Bid to The Barton Groups, contingent on review and approval of the Village Attorney. All aye.

NEW BUSINESS:

- a) Motion by Miller, seconded by Swarts, to approve the YTD Revenue and Expenditure Report as presented. All aye.
b) Motion by Peart, seconded by Swarts, to approve the 2011 Meeting Schedule as presented. All aye.

ADJOURNMENT:

The meeting was adjourned at 9:10 p.m.

Cheri M. Lutz, Recording Secretary

Dan Hartleib, Chairperson