

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 6, 2011**

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, Deb Reynolds, Dan DeVries, Jim Stampler.

Absent: Rich Peart.

Also Present: Cheri Lutz, Faith Akert, Amelia Barker-King, Gary Barton.

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Swartz, seconded by Miller, to approve the minutes of the November 4, 2011, meeting as presented. All aye.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) Motion by Miller, seconded by Reynolds, to approve the YTD Revenue and Expenditure report as presented. All aye.
- b) Motion by Miller, seconded by DeVries, to approve the Draft Budget for FY 2011/2012 as presented. All aye.
- c) The letter from the Vicksburg Foundation regarding withdrawal of \$50,000.00 for Phase II and III of the Streetscape Project was discussed.
- d) President Dan DeVries provided an overview of minutes of the Village Council from August 2, 2010 through December 20, 2010.
- e) Manager Cheri Lutz provided an overview of the Planning Commission Meeting minutes of June 14, 2010, through September 13, 2010.
- a) Mr. Gary Barton and Ms. Amelia Barker-King, appeared before the DDA to provide an update on the marketing survey. They will have additional written information for the Downtown Revitalization Committee meeting on January 24, 2011.

ADJOURNMENT:

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

Faith C. Akert, Recording Secretary

Dan Hartleib, Chairperson