

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
AUGUST 7, 2008**

The Regular Meeting of the Downtown Development Authority was called to order by Chairperson Jim MacPhee at 8:00 a.m.

ROLL CALL:

Present: Chairperson Jim MacPhee, Rob Swartz, Deb Reynolds, Rich Peart.

Absent: Jerri French, Dale Miller, Loren Warfield.

Also Present: Cheri Lutz, Jim Stamper.

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Swartz, seconded by Reynolds, to approve the minutes of the Regular Meeting of June 5, 2008. All aye.

PUBLIC COMMENT:

None.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

- a) Motion by MacPhee, seconded by Peart, to approve the YTD Revenue and Expenditure and Budget as presented. All aye.

- b) Discussion took place regarding Project Goals from the TIFP Plan.

The committee decided to explore the following possibilities:

- Decorative Banners for certain areas in the US 131 Corridor.
- August Concert Series in the Park.
- Expansion of District to include Burch Park.
- Purchase of the former Churchill Gas Station for Public Parking.
- Advertisement in the Newcomer's Guide.

NEW BUSINESS:

Mr. Jim Stamper, owner of Heirloom Rose appeared before the DDA to present his qualifications and his desire to serve on the DDA Board.

Motion by MacPhee, seconded by Swartz, to recommend appointment of Mr. Jim Stamper to the DDA Board for a four year term to expire in January 2012. All aye.

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ADJOURNMENT:

The meeting was adjourned at 8:50 a.m.

Cheri M. Lutz, Recording Secretary

Jim MacPhee, Chairperson