

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MONDAY, January 11<sup>th</sup>, 2020**

A regular meeting of the Downtown Development Authority was held January 11, 2021 at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

**1. CALL TO ORDER**

Joi Kempf called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Walt Bargen, Joi Kempf, Steve Teets, Kelly Villanueva, Stu Davis, Ray Krakowski  
Absent: Samuel Galiana, Justin Herbert, Tricia Dennis, Kim Jorgensen  
Also Present: DDA Director Lorrelei Natke, City Manager Craig Horton

**4. APPROVAL OF AGENDA**

**MOTION** by Stu Davis, support by Kelly Villanueva, to approve the agenda with addition of (b) under New Business of Façade Grant Application submitted by Somewhere in Time.

**MOTION UNANIMOUSLY CARRIED**

**5. PUBLIC PARTICIPATION**

None

**6. APPROVAL OF MINUTES of REGULAR MEETING on November 9, 2020**

**MOTION** by Stu Davis, support by Joi Kempf, to approve the minutes of the Regular Meeting dated November 9, 2020.

**MOTION CARRIED UNANIMOUSLY**

**7. FINANCIAL REPORT**

- a. **DDA Expenditure Report**
- b. **Balance Sheet**
- c. **Check Register Report**

**8. OLD BUSINESS**

**a. Discussion and Action on Landscape Bids**

**MOTION** by Stu Davis with support by Steve Teets to accept landscape bid submitted by Fineline Landscaping in the amount of \$41,995 for April 2021 through April 2022. This is a contract for one year only with option to renew at discretion of the Director and the Board.

**ROLL CALL:**

AYE: Joi Kempf, Walt Bargaen, Kelly Villanueva, Stu Davis, Steve Teets, Ray Krakowski

NAY:

**MOTION CARRIED UNANIMOUSLY**

**b. Discussion and action regarding work on Gazebo**

**MOTION** by Stu Davis with support by Steve Teets to accept bid submitted by Dan Weingartz in the amount of \$12,995 to perform repairs on the Gazebo located in Lamb Steele Park.

**ROLL CALL:**

AYE: Walt Bargaen, Stu Davis, Kelly Villanueva, Joi Kempf, Steve Teets, Ray Krakowski

NAY:

**MOTION CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**a. Discussion regarding acquisition of old fire hall**

Director presented some eligible uses for the old fire hall as Indoor Farmers Market and Restaurant. No action taken.

**b. Discussion and action regarding Façade Grant Application submitted by Somewhere in Time**

**MOTION** by Stu Davis with support by Joi Kempf to approve Façade Grant Application of Somewhere in Time in the amount of \$2,425.00.

**ROLL CALL:**

AYE: Ray Krakowski, Kelly Villanueva, Stu Davis, Joi Kemp, Walt Bargaen

NAY:

**MOTION CARRIED UNANIMOUSLY**

**10. DIRECTOR'S REPORT**

**11. MEMBER COMMENTS**

None

**12. ADJOURNMENT**

**MOTION** by Stu Davis and supported by Kelly Villanueva, to adjourn the meeting. at 6:25 pm.

**MOTION CARRIED UNANIMOUSLY**

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Lorrelei A. Natke, DDA Director

Approved February 8, 2021