

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
MONDAY, February 8th, 2021**

A regular meeting of the Downtown Development Authority was held February 8, 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 5:36 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Walt Bargaen, Joi Kempf, Steve Teets, Kelly Villanueva, Stu Davis, Ray Krakowski, Tricia Dennis and Kim Jorgensen

Absent: Samuel Galiana and Justin Herbert

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 as presented.

MOTION UNANIMOUSLY CARRIED

5. PUBLIC PARTICIPATION

None

6. APPROVAL OF MINUTES of REGULAR MEETING on January 11, 2021

MOTION by Stu Davis, support by Tricia Dennis, to approve the minutes of the Regular Meeting dated January 11, 2020.

MOTION CARRIED UNANIMOUSLY

7. FINANCIAL REPORT

a. **DDA Expenditure Report**

b. **Balance Sheet**

c. **Check Register Report**

8. OLD BUSINESS

None

9. NEW BUSINESS

a. **Discussion and Action for DDA to Sponsor Downtown Friday Bike Nights**

MOTION by Stu Davis and supported by Tricia Dennis to support the DDA being sponsor of the Friday Bike Nights at the Crossroads with protocols and restrictions to be adhered to and followed.

AYE: 8

NAY:

MOTION CARRIED UNANIMOUSLY

b. Discussion and Action to Sponsor Beard Event June 26, 2021

MOTION by Stu Davis with support by Tricia Dennis to approve the DDA as sponsor for the Beard Event (Sasquatch Uncut) on June 26, 2021 with an initial budget of \$5000 with the understanding the costs are to be covered by event handlers and any remaining funds will be donated to 2 local charities.

ROLL CALL:

AYE: Joi Kempf, Walt Bargaen, Kelly Villanueva, Stu Davis, Steve Teets, Tricia Dennis, Ray Krakowski and Kim Jorgensen

NAY:

MOTION CARRIED UNANIMOUSLY

c. Discussion and Action regarding Façade Grant Application by Imlay City Police Department

MOTION by Tricia Dennis with support by Stu Davis to approve the Façade Grant Application submitted by the Imlay City Police Department in the amount of \$5353 for reimbursement of \$1500.00 or maximum allowed under said program.

ROLL CALL:

AYE: Joi Kempf, Tricia Dennis, Walt Bargaen, Kim Jorgensen, Stu Davis, Steve Teets, Ray Krakowski and Kelly Villanueva

NAY:

MOTION CARRIED UNANIMOUSLY

d. Discussion and Action regarding Replacement of Tornado/Fire Siren

MOTION by Kim Jorgensen with support by Tricia Dennis to grant authority to Director Natke to move forward with application for grants and funding opportunities to help cover the cost of this much needed project. Replacement costs are estimated at approximately \$35,000.

AYE: Joi Kempf, Kelly Villanueva, Stu Davis, Steve Teets, Ray Krakowski, Tricia Dennis, Kim Jorgensen and Walt Bargaen

NAY:

MOTION CARRIED UNANIMOUSLY

e. Discussion and Action to Purchase New Lamp Post Lighted Decorations

Director Natke presented plan to replace lamp post lighted decorations over next 2 years, purchasing after the holiday to get best price. Authority granted to purchase each phase at \$10,000. This will be reflected in budget for 2021-2022.

MOTION by Stu Davis and supported by Kim Jorgensen to grant authority to Director Natke to move forward with planned two-year purchases for new lighted lamp post decorations.

ROLL CALL:

AYE: Kelly Villanueva, Stu Davis, Steve Teets, Ray Krakowski, Joi Kemp, Tricia Dennis, Kim Jorgensen and 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 6:08 pm.

MOTION CARRIED UNANIMOUSLY

Lorrelei A. Natke, Director

APPROVED: March 8, 2021