

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**MONDAY, January 23, 2023**

A special meeting of the Downtown Development Authority was held on January 23, 2023, at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

**1. CALL TO ORDER**

Walt Bargaen called the meeting to order at 5:34 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Walt Bargaen, Stu Davis, Kim Jorgensen, Kelly Villanueva, Ray Krakowski

Absent: Justin Shattuck, Joi Kempf

Also Present: City Manager, Craig Horton

**APPROVAL OF AGENDA**

**MOTION** by Stu Davis, supported by Kelly Villanueva, to approve the agenda.

**MOTION CARRIED**

**6. UNFINISHED BUSINESS**

- a. DDA Director Position – Interim, Dana Walker

**7. NEW BUSINESS**

- a. **DDA Director Position – Interim, Dana Walker**

Dana is willing to do 20 hrs. a week for eight (8) weeks at \$65 an hour or as needed. Discussion followed.

**MOTION** by Stu Davis, supported by Kelly Villanueva, to hire Dana Walker as Interim DDA Director at \$65 an hour, for up to 20 hours per week, for up to 8 weeks.

**ROLL CALL VOTE**

Ayes: Davis, Villanueva, Bargaen, Jorgensen, Krakowski

Nays: None

Absent: Kempf, Shattuck

**MOTION CARRIED.**

**8. MEMBER COMMENTS**

- Hiring Committee created. Hiring Committee will consist of Kelly Villanueva, Justin Shattuck, Kim Jorgensen, and Interim DDA Director Dana Walker.
- Chairman Barga would like to see investing time and funds into the committee/director to enhance their position with the City Managers help. He would like to see more goal setting and direction.

**9. ADJOURNMENT**

**MOTION** by Stu Davis, supported by Kelly Villanueva, to adjourn the meeting at 5:48 pm.

**MOTION CARRIED**

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Kim Jorgensen, Secretary

**APPROVED: February 13, 2023**

**City Commission Approved: 02-21-2023**