

**MINUTES
REGULAR CENTRAL LAKE PLANNING COMMISSION
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, August 7, 2017, 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by Chairman, Hoeksema

ROLL CALL: Carpenter, Chaney, Hoeksema, Munger, Watrous
ABSENT: Zapalski

Motion by Hoeksema, second by Munger to approve the Agenda of August 7, 2017, as amended with changes being to change the date from August 2 to August 7 and to remove Clark from the roll call.

Voice vote: All vote AYE. Motion carries.

Motion by Hoeksema, second by Watrous to accept the Minutes of July 10, 2017, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Hoeksema, second by Chaney to approve the Flea Market Rules and Liability Waiver.

Voice vote: All vote AYE. Motion carries.

No action was taken on the New Business/Action Items.

Motion by Hoeksema, second by Carpenter to adjourn the meeting at 8:15 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,
Racheal Antaya, Clerk

The next Regular Board Meeting of the Planning Commission/DDA will be September 6, 2017, at 7:00 p.m.