

MINUTES
REGULAR CENTRAL LAKE DOWNTOWN DEVELOPMENT AUTHORITY
Monday June 10, 2019, 6:30 p.m.

The meeting was called to order at 6:32 p.m. by Chairman, Gabris

ROLL CALL: Carpenter, Eckhardt, Fuss, Gabris, Zalpalski
ABSENT: Munger,

Motion by Eckhardt, second by Carpenter to approve the Agenda of June 10, 2019 as amended with items to be added: New Business: b. Pavilion/Cabin and c. Fireworks

Voice vote: All vote AYE. Motion carries.

Motion by Fuss, second by Eckhardt to approve minutes of May 30, 2019 as presented.

Voice vote: All vote AYE. Motion carries.

Fund Balance: \$7,229.49

Bills: 500.00

Fund Balance: \$6,729.46

Flag Burning: Flag Burning Event was discussed. It was agreed that we will try to put something together for next year on Flag Day, since there isn't really enough time to put the event together this year.

Summer Events: There was some discussion on the Chamber upcoming events and what is needed for these events to be successful.

MEDC Matching Grant: Gabris presented a possibility for a grant.

Outdoor Speakers: There was some discussion on what it would take to get some outdoor speakers for the downtown area. Going to look into it.

Banners for light poles: There was some discussion about the designs for the banners. No decision was reached.

Signage to town: There was some discussion and we need to do some more looking into this.

Pavilion/Cabin: The Chamber has cleaned up the Cabin and it is open as a Welcome Center.

Fireworks: Fuss discussed what she found out about what additions to the Firework display on the 4th of July would include with the Village's \$5,000.00 contribution.

Motion by Carpenter second, by Zalpalski to invite the Chamber, Village Council, Planning Commission and anyone from the public to discuss updating the DDA Development/TIFF Plan, August 12, 2019.

Voice vote: All vote AYE. Motion carries.

Motion by Fuss second by Carpenter to the Village Council to approve payment \$500.00 to Jennifer Gabris for the development and design of a Logo for the Village of Central Lake.

Voice vote: All vote AYE. Motion carries.

Motion by Gabris, second by Eckhardt to adjourn the meeting at 7:54 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,

Racheal Antaya, Clerk

The next Regular Board Meeting of the DDA will be July 8, 2019, at 7:00 p.m.