

MINUTES
REGULAR CENTRAL LAKE DOWNTOWN DEVELOPMENT AUTHORITY
Thursday, May 30, 2019, 6:30 p.m.

The meeting was called to order at 7:02 p.m. by Chairman, Gabris

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

Motion by Fuss, second by Carpenter to approve the Agenda of May 30, 2019 as amended with items to be added: New Business: e. banners for light poles, f. outdoor speakers, g. pavilion letter from Melissa Zelenak, and h. meeting day and time.

Voice vote: All vote AYE. Motion carries.

Motion by Eckhardt, second by Fuss to approve minutes of April 9, 2019 as presented.

Voice vote: All vote AYE. Motion carries.

Farmers Market: The Farmers Market is going to be put on hold until next summer.

Branding: There is a final branding logo that will be voted on at the next Village Council meeting.

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

Car Show: The Car Show is June 8th

M-88 Yard Sale/100 Year Celebration: June 15th

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

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.

Pavilion letter from Melissa Zelenak: The letter was reviewed by all the main concern of the letter seemed to be that the main purpose of the pavilion was for the Farmers Market. When truly the pavilion will have many purposes and will be able to be used for several different things.

Motion by Gabris, second by Zalpalski to change the meeting day to the second Monday of the month and change the time to 6:30 p.m.

Motion by Gabris, second by Fuss to adjourn the meeting at 8:07 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,
Racheal Antaya, Clerk

The next Regular Board Meeting of the DDA will be June 10, 2019, at 7:00 p.m.