

MINUTES
REGULAR CENTRAL LAKE DOWNTOWN DEVELOPMENT AUTHORITY
Monday July 8, 2019, 6:30 p.m.

The meeting was called to order at 6:31 p.m. by Chairman, Gabris

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

Motion by Eckhardt, second by Fuss to approve the Agenda of July 8, 2019 as presented.
Voice vote: All vote AYE. Motion carries.

Motion by Eckhardt, second by Fuss to approve minutes of June 10, 2019 as presented.
Voice vote: All vote AYE. Motion carries.

Fund Balance: \$21,729.49
Bills:
Fund Balance: \$21,729.46

Summer Events: There was some discussion on the Chamber upcoming events and what is needed for these events to be successful. The next event that is coming up is Dog Days in August. Still looking for volunteers to help with Chamber events.

Banners for light poles: There was some discussion about the designs for the banners. Jack Bodis at Creative Characters Printing is going to print up a sample banner.

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. Still looking into it.

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

Motion by Gabris, second by Carpenter to adjourn the meeting at 7:27 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.