

Potterville Downtown Development Authority (DDA)- Minutes

March 12, 2018 at 6:30 p.m. 319 N Nelson, Potterville MI, 48876

Meeting was called to order by Chair C. Kirvan at 6:30 p.m.

Pledge of Allegiance was recited by all.

Roll Call: Present: J. French, R. Ross, Potterville Library; Carol Kirvan, Potterville Schools; A. McDowell, L. Edgar

Absent: Citizens Grainery, Alro Steel

Approval of Agenda: Motion by J. French to approve the agenda, seconded by R. Ross. Motion carried. (5-0/2 absent: Citizens Grainery, Alro Steel).

Approval of Minutes: Motion by R. Ross to approve the minutes from February 13, 2018, seconded by J. French. Motion carried. (5-0/2 absent: Citizens Grainery, Alro Steel).

Approval of Bills:

Secretary/Treasurer: W. Darrow stated that the tax bill for \$39.28 to Eaton County. Motion by J. French, to reimburse Eaton county supported by R. Ross. Roll call. (5-0/2 absent: Citizens Grainery, Alro Steel). W. Darrow also mentioned bill in the amount of \$1,952. Motion by R. Ross to pay the bill in the amount of \$1,952, supported by J. French. Motion carried. Roll call. (5-0/2 absent: Citizens Grainery, Alro Steel).

Public Input/Directors Report:

Old Business:

Advertising Update: J. French has this month (March), Members discussed April assignment: J. French; March and April. L. Edgar; ~~August~~ *September*. A. McDowell will ask the school if there is an interest in joining the advertising.

New Business: None

Next Meeting: Monday, April, 9, 2018 at 6:30

Excuse absent Members: Motion by J. French to excuse absent members, supported by R. Ross. Motion carried. (5-0/2 absent: Citizens Grainery, Alro Steel).

Adjourn: Motion by R. Ross to excuse absent members, seconded by J. French. Motion carried. (5-0/2 absent: Citizens Grainery, Alro Steel).

Meeting adjourned at 6:42

Respectfully submitted,

Tessa Wightman, City Clerk