

Village of Fife Lake
Downtown Development Authority
Meeting Minutes
June 21, 2022

Meeting called to order at 6:33pm

Swear in Member: Tornow will come to the village office to be sworn in.

Roll call: Present: Tornow, Smith, Forwerck, Prebo, McGough, Benke, Patrick, and Roesemeier.

Absent: Magee

Approval of Agenda: Motion made by Patrick to approve the agenda as presented, Seconded by Smith. **Motion carried** with all yeas

Approval of April meeting minutes: Motion made by Forwerck to approve the minutes of April 22, 2022 as presented, seconded by Patrick. **Motion carried** with all yeas.

Guest: none

Communication: A note came in from the Historical Society

Public Comment: none

Reaffirm all motions of April 2022 meeting: Motion made by Patrick to reaffirm all the motions of the April 22, 2022 meeting, seconded by Tornow. **Motion carried** with all yeas

Motion made by Patrick to reaffirm the swearing in of all members except Tornow, seconded by Tornow. **Motion carried** with all yeas

Treasurers Report: Benke handed out the bank deposit and bills paid. She said that there were zero deposits. Several bills were paid which include Michigan Downtown Association-\$625.00 for membership and conference, T&D welding -\$360.00 Pierce Street sign, Staples-1185.45 for computer and other supplies, and Chamber for Commerce -\$50.00. Patrick made a motion to accept the treasurers report for May and June, seconded by Roesemeier **Motion carried**

New Business

Computer: Patrick made a motion to approve the purchase of a computer, seconded by Tornow

Roll call: Benke-Y, Patrick-Y, Prebo-Y, McGough-Y, Tornow-Y, Smith-Y, Roesemeier-Y and Forwerck-Y. **Motion carried.**

Quick Books: This has already been approved in April

Dog Park: Roesemeier said that she presented the dog park at council the night before. She felt that the feedback was negative. She said it needed to be part of the parks plan. She rescinded her plans to move forward. There needs to more research done on this. Roesemeier and Forwerck will look at successful dog parks and do research on this.

Meeting with Dan Leonard: Dan Leonard is from the Michigan Downtown Association he is coming to the July meeting. He will be discussing grants.

Entrance Signs- Landscaping: The sign by the car dealership needs the landscaping cleaned up. There was discussion on landscaping at the entrance of the village and around entrance signs.

Historical Society request: Rosemeier made a motion give \$500.00 to the Historical Society which is budgeted. Seconded by Patrick. **Roll call:** Patrick-Y, Tornow-Y Smith-Y McGough-Y Roesemeier-Y, Prebo-Y, Forwerck-Y **Motion carried.**

Old Business

MDA Charlevoix: Forwerck said it was a good conference. She said they had well informed people there from Michigan Development Association.

Website: website continues to be improved. The website is mostly done. It was discussed that someone from the DDA attend the council meeting and report back to the DDA. Roesemeier made a motion to have a rotating DDA member to attend the monthly meetings. Motion seconded by Patrick. **Motion carried** with all yeas

Pierce Street Sign: The sign is done; it just needs to be placed in the park

Tree Trimming: Some of the trees have been done but not all of them. Forwerck asked for some tree guards for winter protection.

Streetlamp Bases and Banners: The new base will not fit the plaques. It was discussed looking to streetlight bases to have some consistency.

Bulletin Board: ongoing. It should be done soon.

Public Comment: none

Board Comments: Benke said that she thinks it important to communicate with council. She was glad she went to the conference.

Roesemeier would like to thank the board for keeping the dog park alive and said that the conference was well worth it.

Forwerck said the conference was well worth the time and should take advantage when these come up. She said the exposure is great for us.

Adjourn: Motion made by Roesemeier to adjourn, seconded by Benke at 7:45pm

Respectfully Submitted
Marcia Eby