

Village of Fife Lake  
Downtown Development Authority  
Meeting Minutes  
January 18, 2022

Meeting called to order at 6:39 pm

**Roll Call:** Present: Forwerck, Prebo, McGough, Benke, and Magee

Absent: Smith and Tornow

**Approval of Agenda:** An addition to the agenda under new items is Christmas 2022. Motion made by Prebo to approve the agenda with the change. Motion seconded by Benke. **Motion carried** with all yeas.

**Approval of Minutes:** Forwerck made a motion to approve the minutes of November 16, 2021, as presented, seconded by Magee. **Motion carried** with all yeas.

**Guest:** none

**Communication:** none

**Public Comment:** none

**Treasurers Report:** One check was written in November and two deposits were made in the account. There was discussion on a possible CD. Motion was made by Forwerck to approve the treasurers report, seconded by Magee. **Motion carried** with all yeas.

Motion was made by Prebo to put \$20,000 into a CD, seconded by Magee. **Roll Call:** Benke-Y, Prebo-Y, Magee-Y, McGough-Y, and Forwerck-Y. **Motion carried.**

### **New Business**

**Budget 2022-2023:** The draft budget was handed out to all. There was line by line discussion on the budget with some changes being made in agreement of all. Motion made by Magee to increase the Treasurers and the Recording Secretary wage by \$100.00 a year. Motion seconded by Prebo. **Roll Call:** Benke-Y, Prebo-Y, Magee-Y, McGough-Y, and Forwerck-Y. **Motion carried**

Motion made by Prebo accept the budget for 2022-2023 as amended, seconded by Benke. **Roll Call:** Benke-Y, Magee-Y, Prebo-Y, McGough-Y, and Forwerck-Y. **Motion carried.** The budget includes a total of \$10,000.00 for Holiday decorations/winter banners. Prebo and Benke to get together to discuss decorations for Christmas and winter.

**Election of Officers** done in April

**Meeting dates:** accepted in April

### **Old Business**

**Business Survey:** ongoing

**Trees:** ongoing

**Annual Report:** ongoing

**Bulletin Board:** ongoing

**Pierce Street Sign:** ongoing

**Public Comment:** none

**Board Comments:** Magee mention that the city of Mancelona has had the children make the banners for the lights in town. He suggested possibly doing that here for winter.

Motion made by, seconded by to adjourn at 7:30pm

Respectfully Submitted  
Marcia Eby.