

Village of Fife Lake
Downtown Development Authority
Meeting Minutes
April 20.2021

Meeting called to order at 6:35 pm

Roll Call: Present: Tornow, Smith, Forwerck, Prebo, Benke, and Patrick
Absent: Magee, and McGough

Approval of Agenda: Addition to the agenda under New Business at the end will be Update DDA TIF plan after review. Motion made by Patrick to approve the agenda as amended, seconded by Prebo. **Motion carried** with all yeas.

Approval of Minutes: Several corrections to the minutes were discussed. Under old business the first sentence It was discussed among Chamber, the word chamber should be DDA members. The next paragraph down the word resend should be rescind the motion. Halfway down the page where the motion was made to pay Anlaan the amount was wrong it should be \$97,264.22 not \$9,726.22 as the minutes reflected. Under board comments at the bottom of the page the word among is misspelled. Motion made by a motion to approve the minutes with the correction, seconded by Benke. **Motion carried** with all yeas

Guest: none

Communication: none

Public Comment: none

Treasurers Report: Benke passed out the bank statement to everyone in attendance. She said that the main bill to Anlaan has been paid, with the remaining \$2000.00 yet to be paid. It will be paid after the punch list is complete. She said she paid the fee for the P.O. Box for the year. The bank balance is currently \$30,241.71. Motion made by Patrick to approve the treasurers report as presented, seconded by Smith. **Motion carried** with all yeas.

New Business

Election of Officers: Motion made by Tornow to nominate Forwerck as chair for the year April 2021- April 2022. Motion seconded by Benke. **Motion carried** with all yeas.

Motion made by Patrick to nominate Smith as Vice Chair for the year April 2021- April 2022. Motion seconded by Forweck. **Motion carried** with all yeas

Two people on the board requested to be Treasurer., Benke and Prebo. This was done by roll call vote.

Motion made by Forwerck to nominate Benke as Treasurer, seconded by Patrick. **Roll call:** Smith-N, Prebo-N, Forwerck-Y, Benke-Y, Tornow-Y and Patrick-Y. **Motion carried**

Motion made by Prebo to nominate himself as Treasurer, Seconded by Smith. **Roll call:** Forwerck-N, Benke-N. Prebo-Y, Tornow-N, Patrick-N, and Smith-Y. **Motion failed.**

Forwerck will be Chair, Smith will be Vice Chair, and Benke will continue as Treasurer.

Meeting Dates: It was requested that the meeting dates include a meeting for every month of the year with the mandatory meetings listed in bold. A copy will be sent to the village to be

posted. Motion made by Forwerck to approve the list with the corrections, seconded by Patrick.

Motion carried with all yeas

Streetlights: On May 1st, Prebo, Forwerck and Benke will walk through town to check the streetlights to see if service is needed along with checking the plaques to see if they need replacing.

Web Services: Patrick said he would talk to Johnson to see if she wants to run the website. Patrick will report back at next meeting.

Movies in the Park: Benke will check with Deike to see if this is will be feasible for the DDA to do..

Update DDA TIF Plan: Forwerck discussed getting a professional at some point to update the TIF plan. She was looking into working with MDA (Michigan Downtown Association Group) to help with the update,

Possible projects in the future that were discussed.

1. Pierce Street Park sign
2. Steps from Merritt street to DNR parking lot.
3. Bathroom at Lakeside Park.
4. Well-marked, well-groomed snowmobile trail in town
5. Ability to hose off boats entering the lake.

Updated Business

Sidewalk Update: the punch list still needs to be completed on the sidewalk before the final \$2000.00 will be paid.

Annual Report: Discussion about this only

Bulletin Board: Tornow will be getting with Magee to work on it. Tornow will report on it next month.

Public Comment: none

Board Comments: none

Motion made by Patrick to adjourn. Seconded by Tornow at 8;30 pm

Respectfully Submitted

Marcia Eby