

CITY OF MONTROSE
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES February 14, 2017

CALL TO ORDER: Chairman Kathleen Swart called the City of Montrose Downtown Development Authority meeting to order at 7:32 a.m. at the Montrose City offices Building, 141 Parkway Drive, Montrose 48457.

ROLL CALL: Board members recorded as present were: Chairman Kathleen Swart, Mark Emmendorfer, John Newcomer, Wayne White, Carrie Ryndress, Sharon Perkins, Eldon Dunklee, Colleen Brown. Also present City Manager Neil Rankin.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

CITIZENS COMMENTS: NONE

APPROVAL OF DDA BOARD MEETING MINUTES

1. 10/11/16 MEETING MINUTES

- **MOTION** by Emmendorfer **SECOND** Newcomer to approve the October 11th, 2016 meeting minutes. All Ayes. Motion Carried.

FINANCIAL REPORTS: Members spoke on the current finances.

COMMUNICATIONS TO THE DDA BOARD

1. CURRENT VACANT PROPERTIES - Rankin provided information on the enforcement of the dangerous buildings in the downtown and potential investment opportunities.

UNFINISHED BUSINESS

1. DDA DUMPSTER CONTRACT

- **MOTION** by Emmendorfer **SECOND** by Newcomer to enter into a contract with Republic Waste on a 4 yard dumpster for the North side of the DDA alley and an 8 yard dumpster for the South side of the DDA alley and 2nd pickups as necessary. All Ayes. Motion Carried.

NEW BUSINESS: NONE

EXTENDED CITIZEN COMMENTS: NONE

EXTENDED DDA BOARD MEMBER COMMENTS: Emmendorfer discussed the Township Hall construction progress.

ADJOURNMENT: Kathleen Swart adjourned the meeting at 8:20 a.m.

Respectfully submitted,
Neil Rankin, City Manager