

**CITY OF MONTROSE  
DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES APRIL 10, 2018**

**CALL TO ORDER:** Chairman Kathleen Swart called the City of Montrose Downtown Development Authority meeting to order at 8:13 a.m. at the Montrose City offices Building, 141 Parkway Drive, Montrose 48457.

**ROLL CALL:** Board members recorded as present were: Kathleen Swart, Mark Emmendorfer, Deborah Gross, Wayne White, Eldon Dunklee, John Newcomer and Mayor Colleen Brown. Also present City Manager Neil Rankin. Members Glen Powell, Roxy DeLaCruz, Sharon Perkins and Carie Rhyndress were recorded absent.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**CITIZEN COMMENTS:** NONE

**APPROVAL OF DDA BOARD MEETING MINUTES**

*1. 10/10/2017 MEETING MINUTES*

- **MOTION** by Dunklee **SECOND** Emmendorfer to approve the October 10, 2017 meeting minutes. All Ayes. Motion Carried.

**FINANCIAL REPORTS:** Members spoke on the current finances.

- **MOTION** by White **SECOND** Brown to approve the financial reports. Roll Call Vote: Newcomer – Aye, Dunklee – Aye, Gross – Aye, Emmendorfer – Aye, Swart – Aye, White – Aye, Mayor Brown – Aye. All Ayes. Motion Carried.

**COMMUNICATIONS TO THE DDA BOARD**

*1. CHART OF ACCOUNTS FOR THE DEPOT FUND*

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS**

*1. RESOLUTION RE; REQUEST TO MONTROSE CITY COUNCIL TO LEVY 2 MILLS*

Members spoke on the current levy, Depot and related matters.

**EXTENDED CITIZEN COMMENTS:** NONE

**EXTENDED DDA BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

Chair Kathleen Swart adjourned the meeting at 8:25 a.m.

Respectfully submitted,  
Neil Rankin, City Manager