

**CITY OF MONTROSE
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES JUNE 14, 2022**

CALL TO ORDER: Chair Deborah Gross called the City of Montrose Downtown Development Authority meeting to order at 7:32 a.m. held online at the Montrose City Offices at 139 S. Saginaw Street, Montrose, MI.

ROLL CALL: Board members recorded as present were: Chair Deborah Gross, Dennis Graham Steve Gold, Eric Reed and Mayor Colleen Brown. Also present was City Manager Neil Rankin and one (1) citizen. Mark Emmendorfer and David Sova were recorded as absent.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

CITIZEN COMMENTS: NONE

APPROVAL OF DDA BOARD MEETING MINUTES

1. 5/10/22 MEETING MINUTES

- **MOTION** by Brown **SECOND** Reed to approve the May 10, 2022 meeting minutes. All Ayes. Motion Carried.

FINANCIAL REPORTS: Members spoke on the current finances.

- **MOTION** by Brown **SECOND** Gold to approve the financial reports. Roll Call Vote: Gross – Aye, Gold – Aye, Graham-Aye, Reed-Aye and Mayor Brown – Aye. Motion Carried.

COMMUNICATIONS TO THE DDA BOARD: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- 1. DISCUSSION/DIRECTION 2022-2023 DDA BUDGET
DDA members discussed the DDA budget options and millage. No action.*
- 2. ADOPTION OF DOWNTOWN DEVELOPMENT AUTHORITY SUPPORT OF RESOLUTION
APPROVING A LEVY OF 1.8562 MILLS FOR THE 2022/2023 FISCAL YEAR.*
 - **MOTION** by Brown **SECOND** Gold to adopt the Resolution. Roll Call Vote: Reed – Aye, Brown – Aye, Gold-Aye, Graham – Aye, and Gross-Aye. Motion Carried.
- 3. ADOPTION OF DOWNTOWN DEVELOPMENT AUTHORITY 2022-2023 BUDGET*
 - **MOTION** by Gold **SECOND** by Reed to adjust the repayment of the interfund bond loan to the water and sewer fund from \$20,222.47 to \$30,300. Gold-Aye, Reed-Aye, Graham-Aye, Brown-Aye and Gross-Aye. Motion Carried.

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- **MOTION** by Brown **SECOND** by Gold to adopt the 2022-2023 DDA Budget as amended. Graham-Aye, Gold-Aye, Brown-Aye, Reed-Aye and Gross-Aye. Motion Carried.

4. *BEAUTIFICATION COMMITTEE*

DDA Board Members discussed future projects including hanging baskets for light poles.

EXTENDED CITIZEN COMMENTS: NONE

EXTENDED DDA BOARD MEMBER COMMENTS: NONE

ADJOURNMENT:

Chair Deborah Gross adjourned the meeting at 8:29 a.m.

Respectfully submitted,
Neil Rankin, City Manager