

**CITY OF MONTROSE DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES OCTOBER 11, 2022**

CALL TO ORDER: Vice Chair Steve Gold called the City of Montrose Downtown Development Authority meeting to order at 7:34 a.m. held at the Montrose City Offices at 139 S. Saginaw Street, Montrose, MI.

ROLL CALL: Board members recorded as present were: Vice Chair Steve Gold, Eric Reed, Lori Machuk, Dennis Graham Mark Emmendorfer and Mayor Colleen Brown. Also present was City Manager Neil Rankin and no citizens. Members David Sova and Chair Deborah Gross were recorded as absent.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

CITIZEN COMMENTS: NONE

APPROVAL OF DDA BOARD MEETING MINUTES

1. 8/9/22 MEETING MINUTES

- **MOTION** by Mayor Brown **SECOND** Emmendorfer to approve the meeting minutes. All Ayes. Motion Carried.

FINANCIAL REPORTS: There were no questions and/or comments.

- **MOTION** by Mayor Brown **SECOND** Emmendorfer to receive and place on file the financial reports. All Ayes. Motion Carried.

COMMUNICATIONS TO THE DDA BOARD: There were no questions and/or comments.

UNFINISHED BUSINESS: NONE

NEW BUSINESS

- 1. DISCUSSION/DIRECTION FAÇADE IMPROVEMENT GRANT:* City Manager Neil Rankin informed the DDA Board about sending out information to all the business within the city on information regarding the façade improvement grant. Informational only.
- 2. BEAUTIFICATION ADVISORY COMMITTEE,* Dennis Graham informed that Deborah Gross and David Sova have yet to meet. Informational only.

EXTENDEND CITIZEN COMMENTS: NONE

EXTENDED DDA BOARD MEMBER COMMENTS:

City manager spoke on the property at 114 W. State and potential foreclosure.

ADJOURNMENT:

- **MOTION** by Mayor Brown **SECOND** by Reed to adjourn. All Ayes. Motion Carried.

Vice Chair Steve Gold adjourned the meeting at 7:45 a.m. Prepared by Neil Rankin, City Manager