

**CITY OF ALGONAC
DOWNTOWN DEVELOPMENT AUTHORITY
Council Chamber, 805 St. Clair River Drive, Algonac
Algonac, MI 48001**

A regular meeting of the city of Algonac Downtown Development Authority was called to order at 7:00 p.m. on Wednesday, January 4th, 2012 by Chairman Musto.

ROLL CALL

Present: Dr. Robert Bates (7:35 p.m.)
Brian Bayly
Chuck Bayly
Mayor Irene Bird
James Harris
Michael Musto, Chairman
Dianne Strevel

Others: Executive Director Tomion

EXCUSE ABSENT MEMBERS

Motion by Musto, supported by B. Bayly to excuse DDA Members Bolf, Bryson, Mentz, and Rappa from tonight's meeting. Motion unanimously carried.

PLEDGE OF ALLEGIANCE

Chairman Musto led the Pledge of Allegiance.

PUBLIC COMMENT

None at this time.

MINUTES

DDA 1-01-12 Approval of Minutes

Motion by B. Bayly supported by C. Bayly to approve the minutes of the November 2nd, 2011 DDA meeting as presented. Motion unanimously carried.

NEW BUSINESS:

DDA 1-08-12 Marci Fogal, Discover the Blue

Motion by C. Bayly supported by J. Harris to approve participating in the 2012 Discover The Blue promotion with the expenditure of \$4,300.00 to come from the budget for Community Promotion Line Item 248-728.000-880.000.

VOTE ON MOTION:

AYES: C. Bayly, Harris, Bates, B. Bayly, Musto

NAYS: Bird, Strevel

Motion Carried

DDA 1-09-12 David Haynes, SCCEDA - Downtown Marketing Program

Motion by Bird supported by C. Bayly to receive and file the Downtown Algonac Marketing Report as presented by David Haynes, Director of Business Attraction for St. Clair County Economic Development Alliance. Motion unanimously carried.

DDA 1-10-12 Proposed DDA budget Amendment

Motion by Bird supported by C. Bayly that the Budget Amendment to the DDA budget be approved as proposed (attached to minutes). Motion unanimously carried.

ADJOURNMENT

DDA 1-11-12 Adjournment.

Motion by Musto, supported by Bates to adjourn the meeting at 8:53 p.m. Motion unanimously carried.

Respectfully Submitted

Signed:

Karl S. Tomion, Executive Director

Michael Musto, Chairman