

**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 held on Wednesday, March 7<sup>th</sup>, 2012 at City Council Chambers, 805 St. Clair River Drive, Algonac, Michigan and was called to order at 7:00 p.m. by Chairman Musto

**ROLL CALL**

Dr. Robert Bates  
Irene Bird  
Charles Bayly  
John Bolf  
James Harris (7:03 p.m.)  
Mike Musto  
Pam Rappa  
Diane Strevel

**ABSENT:** Brian Bayly, Art Bryson, Mike Mentz

**EXCUSE MEMBERS**

**DDAO 03-01-12 Excuse DDA Members**

Motion by Musto, supported by C. Bayly to excuse members Brian Bayly, Art Bryson and Mike Mentz from the March 7<sup>th</sup>, 2012 Algonac Downtown Development Authority Meeting. Motion unanimously carried.

At this time, Executive Director Tomion noted that City Council would also have to excuse them and reviewed the part of the DDA By-Laws that sets forth the attendance policy.

**PLEDGE OF ALLEGIANCE**

Chairman Musto led the Pledge of Allegiance

**PUBLIC COMMENT**

None at this time.

**MINUTES**

**DDAO 03-02-12 Approval of Minutes 1/4/12**

Motion by Bird supported by C. Bayly to approve the minutes of the January 4<sup>th</sup>, 2012 regular meeting of the Algonac Downtown Development Authority. Motion unanimously carried.

**TREASURER'S REPORT**

**DDAO 03-03-12 Approval - Receive and File February 2012 Monthly Financial Report**

Motion by C. Bayly supported by Bird to receive and file and approve the February 2012 monthly financial report as presented. Motion unanimously carried.

**DDAO 03-04-12 Approval of Accounts Payable February 2012**

Motion by C. Bayly supported by Bird to approve the DDA Accounts payable in the amount of \$8,492.73 for February 2012.

**COMMUNICATIONS AND NOTICES**

**DDAO - 03-05-12 Receive and File Communications and Notices**

Motion by C. Bayly supported by Rappa to receive and file the communications and notices as indicated on the March 7<sup>th</sup>, 2012 agenda of the DDA. Motion unanimously carried.

**UNFINISHED BUSINESS**

None at this time.

**NEW BUSINESS**

**DDAO 03-06-12 Approve Finding Request Antique and Classic Boat Show**

Motion by Musto supported by C. Bayly to approve funding in the amount of \$500.00 for the Antique and Classic Boat Show. Motion unanimously carried.

**DDAO 03-07-12 Receive and File 2012-2013 Preliminary Budget**

Executive Director Tomion reviewed a proposed 2012-13 budget and the challenges that would be presented to the Downtown Development Authority in adopting a budget for the FY 12/13. If they spent in a similar manner that they had for the past few years, at the end of the 12/13 FY they would have approximately \$7,121 left in their fund balance. A lengthy discussion was had regarding how much the DDA Members might reduce their expenditures or seek additional funding from the City Council. A committee of DDA and City Council Members was formed to discuss different options to address the current projected shortfall.

### **BOARD MEMBER COMMENTS**

DDA Member Rappa indicated her concern with the tax base and the direction it is going in St. Clair County.

DDA Member C. Bayly commented on an article in "The Voice" regarding the VFW.

DDA Member Bolf stated that he felt time was very important in regards to the budget for the DDA.

DDA Member Harris shared that the VFW would be holding a St. Patrick's Day Dinner and invited everyone to attend.

### **ITEMS FOR NEXT AGENDA**

Budget for 2012/2012 - DDA

Summary of DDA/Council Committee Meetings.

### **ADJOURNEMENT**

#### **DDAO- 03-08-12 Adjournment**

Motion by Musto supported by C. Bayly to adjourn the meeting at 8:36 p.m.

Respectfully Submitted:  
Cynthia L. Greenia  
City Clerk

Signed:  
Micheal Musto  
Chairman DDA