

CITY OF ALGONAC
DOWNTOWN DEVELOPMENT AUTHORITY
Council Chamber, 805 St. Clair River Drive, Algonac
Algonac, MI 48001
AS APPROVED 1/25/17

A special meeting of the Algonac Downtown Development Authority was called to order at 7:00 p.m. on Thursday, April 14, 2016 by Chairman James Harris. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

Present: Chuck Bayly, Vice-Chairman
Irene Bird, Mayor
Art Bryson
James Harris, Chairman
Michael Musto
Diane Strevel

Absent: Mike Mentz
Pamela Rappa

Others: City Manager Alexander,
City Clerk Greenia
Greg Lewandowski, ACBS

PLEDGE OF ALLEGIANCE

Chairman Harris led the Pledge of Allegiance

PUBLIC COMMENT

Mr. Greg Lewandowski, Director of the Michigan Chapter of the Antique and Classic Boat Show was present to review their request for funding for this years' event.

He briefly reviewed the history of the ACBS and noted that there were 51 Chapters and Michigan was number 3 or 4 in size. There were 2 Chapters in Michigan. They hold one of the largest shows in the United States.

He reviewed the show that would be happening here. It is scheduled this year for June 24, 25 and 26 they will be incorporating local vendors wherever possible to help with the event. Overall he felt it was a good thing for the area. It will bring approximately 2,000 people into the area that weekend.

DDAO # 04-01-16 Approve Sponsorship of ACBS Boat Show

Motion by Bryson, supported by Bayly to approve a sponsorship in the amount of \$500 for the Antique and Classic Boat Society Boat show to be held on June 24, 25 and 26, 2016. Motion carried.

MINUTES

DDAO #04-02-16 Approval of Minutes

Motion by Bird supported by Strevel to approve the minutes of the June 8, 2015 meeting of the Algonac DDA as presented. Motion carried.

TREASURER'S REPORT

DDAO # 04-03-16 Approval of Financial Statements/Accounts Payable for Period Ending 4/30/2016

Motion by Bayly supported by Bird to approve the financial statements and accounts payable for the period dated 4/30/2016 as presented. Motion carried.

COMMUNICATIONS AND NOTICES

None at this time.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

DDAO #04-04-16 Review and Approval of FY 16/17 DDA Budget

Discussion was had on some possible ways in which the DDA could spend down its cash on something for the citizens of Algonac only.

City Manager Alexander reviewed the businesses that would possibly apply for a Façade Grant this year.

Motion by Strevel supported by Bayly to approve the FY 16/17 DDA Budget as presented/amended. Motion carried.

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DDAO #04-05-16 Election of Officers

Motion by Bayly supported by Strevel to nominate James Harris as Chairman and Charles Bayly as Vice-Chairman of the Algonac DDA. Motion carried.

BOARD MEMBER CONCERNS

Chairman Harris wanted to say thank you to the DPW for fixing the pot holes in the streets.

Mayor Bird wanted to thank the officers for taking on the responsibility again for the coming year.

ITEMS FOR NEXT AGENDA**ADJOURNMENT****DDAO #04-07-16 Adjournment**

Motion by Strevel supported by Bayly to adjourn the meeting at 7:25 p.m. Motion carried.

Signed:

Respectfully Submitted:

James Harris, Chairman

Cindi Greenia, Recording Secretary