

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday, June 20, 2018
Vevay Township Hall – 7:00pm

MINUTES

DDA Members Present: Gary Howe, Jon Fischer, Jonathon Vrabel, Fred Northrup, Greg Mauldon, Ted Stroud-Chairman, Todd Luks, Jesse Ramey- Supervisor

DDA Members Absent: Byron Russell

Others Present: Shaun Sherwood - Treasurer, David Revore-Attorney, Bob Trezise and Josh Holliday from LEAP

Meeting was called to order by Chairman Stroud at 7:02pm.

Motion Howe, **Support** Northrup to approve agenda as presented. All Ayes. Carried.

Public Comment: None

APPROVAL OF MINUTES - Motion Vrabel, **Support** Howe to approve January 17, 2018 minutes as written.

TREASURER'S REPORTS -

Treasurer Sherwood went over Fiscal Year end reports for 2017/18. Treasurer's reports were accepted as presented. No questions or comments.

Motion Vrabel, **Support** Howe to approve the current fiscal year budget 2018/19 as presented. All Ayes. Motion carried.

Pending Business:

- A. Bob Trezise and Josh Holliday from LEAP, (Lansing Economic Area Partnership) Made a presentation to the Board regarding their role in helping the DDA bring interested business/commercial to the township. They are now working through the Economic Development office at the County.

No other Public Comment.

Meeting adjourned 8:12 p.m.

Jesse Ramey, Secretary

Transcribed by Shaun Sherwood, Treasurer