

Munising Downtown Development Authority
Minutes of Meeting
October 16, 2019

Members Present: Dale Immel, Rick Bowerman, Tom Hall, Pat Gariepy, Rod DesJardins, Deb Nedea

Members Absent: Travis Cross (e), Jackie Reynolds (e)

Others Present: Pat Sanderson, Jaymie Depew, Devin Olson

Call to Order: The meeting was called to order by Dale at 8:00 am.

Approval of Agenda: Rod made a motion to approve the agenda as presented, Rick supported. **The motion passed.**

Public Comment: None

Approval of Meeting Minutes for October 2, 2019: Rick made a motion to approve the minutes as presented, Pat supported. **The motion passed.**

Approval of Bills for Payment:

a. HTC	Phone Land Line	\$40.25
b. Cranking Graphics	Website Maintenance	\$29.00
c. MDOT	Traffic Signal Maintenance (50/50 w/City)	\$325.36
d. Display Sales	Small Winter Banners	\$3,692.00

Rod made a motion to pay the bills as presented, Tom supported. **The motion passed.**

Budget: The board received the September financial reports. No action needed or taken.

Old Business: None

New Business:

a. Event Funding Request – Rekindle the Spirit: The board received an event funding request from the GMBPCD for \$500 for Rekindle the Spirit. The board will take the request under advisement and a decision will be made at the next meeting.

Other Business: None

Executive Director’s Update/Partnership Update: None

City Manager’s Report: Devin reported that the DPW is working on winter weatherization. The H58 road project is in the final restoration stage and the road should reopen to thru traffic late this week or early next week, barring any delays due to inclement weather. Devin does not foresee any issues with funding for the 2020/21 M28 road reconstruction due to the state budget.

Round Table Discussion: Given the light agendas lately, Dale mentioned the possibility of holding DDA board meetings once per month.

Adjournment: Pat made a motion to adjourn at 8:07, Debbie supported. **The motion passed.**

Next meeting: November 6, 2019