

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
April 28, 2020
CITY COUNCIL CHAMBERS-399 E BEAVER STREET
STANDISH, MI 48658

1. CALL MEETING TO ORDER

Hillman called the virtual meeting to order at 1:00 p.m.

2. ROLL CALL

PRESENT

Dennis Whitney, DDA Member
Kim Hadd, DDA Member
Denny Wiltse, Vice Chairman
Kevin King, Mayor
Eric Richardson, DDA Member
Curt Hillman, Chairman
Shayna Castle, DDA Member
Amanda Pomaville, DDA Member

ABSENT

Robert Wiltse, DDA Member

ALSO PRESENT

Peggy Burtch, Clerk/Treasurer City of Standish, Jerry Nelson, City Manager, Missy Jennings, Dawn McNamara

APPROVAL OF AGENDA

There were no changes to the agenda presented.

PUBLIC COMMENTS

McNamara and Jennings addressed the Board with a request for permission for the Standish Sterling Athletic Booster Club to place Banners for the Senior Sports Athletes. Jennings stated that the Booster Club would pay for all costs of the banners and installation. McNamara stated that due to COVID 19 and school being closed, the Booster Club does not have the ability to place the banners inside the school as they normally would.

Hillman, Whitney and King stated their concerns over it only being athletes that would be honored and not the whole senior class. Jennings stated that the bylaws of the Athletic Booster Club only allows funds to be spent on athletic departments. Jennings stated that she had spoke with the principal to see if the school would pay for the seniors not

affiliated with a sport and was told that the school would not participate in the costs of the banners. Hillman reported that the school is working with the Depot Committee and all seniors will have yard signs placed on the Depot property.

Castle and Hadd stated they felt the banners should be allowed this year because of the unique situation with the COVID 19 virus. Castle stated the Board could set up guidelines for future use of the light poles at their next meeting.

MOVED by Whitney and supported by King to not allow the Standish Sterling Booster Club to place banners for senior spring sports athletes on the City Light poles.

A roll call vote was taken as follows:

YEAS:	Pomaville, Richardson, Whitney, D. Wiltse, King, Hillman
NAYS:	Castle, Hadd
ABSENT:	R.Wiltse

The motion carried, 6 Yeas, 2 Nays 1 Absent

3. APPROVAL OF MINUTES

MOVED by Whitney and supported by Hadd to approve the minutes of the March 10, 2020 as submitted. All yeas, motion carried.

4. APPROVAL OF FINANCIAL REPORT

The Board reviewed the Financial Report for the month of March. **MOVED** by Whitney and supported by King to accept the financial report as submitted. All yeas, motion carried.

7. OLD BUSINESS

A. VETERANS BANNERS

The Board reviewed the packet distributed earlier for the Veterans Banner Program. Whitney stated that he would hope that if approved, the banners could be put up for Memorial Day.

MOVED by Whitney and supported by D. Wiltse to move forward with the Veterans Banner Program. All yeas, motion carried.

B. BILLBOARD PICTURES

The Board reviewed six (6) different photo suggestions from The Design Company for the billboard to be placed on the auto parts store.

MOVED by Hadd and supported by Whitney to use photo number four(4) for the billboard. All yeas, motion carried.

8. NEW BUSINESS

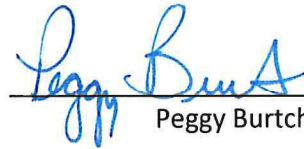
A. 2020/2021 BUDGET WORKSHEET

The Board was informed that approximately \$65800.00 would be received in revenue in the 2020/2021 fiscal year. After discussion, it was determined that \$60,000.00 would go into the street lighting expense line item and \$15800.00 would be placed in miscellaneous line item.

MOVED by Whitney and supported by Richardson to budget \$60,000.00 for street lighting and \$15,800.00 for miscellaneous. All yeas, motion carried.

9. ADJOURNMENT

There being no further business to be brought before this Board, **MOVED** Whitney and supported by D. Wiltse to adjourn the meeting at 1:43 p.m.



Peggy Burtch Clerk/Treasurer
City of Standish