

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
January 14, 2020
CITY COUNCIL CHAMBERS-399 E BEAVER STREET
STANDISH, MI 48658

1. CALL MEETING TO ORDER
King called the meeting to order at 1:01 p.m.

2. ROLL CALL

PRESENT

Dennis Whitney, DDA Member
Kim Hadd, DDA Member
Denny Wiltse, DDA Member
Kevin King, Mayor
Eric Richardson, DDA Member

ABSENT

Curt Hillman, Chairman
Robert Wiltse, DDA Member
Abby Moniz, Vice Chairman
Amanda Pomaville, DDA Member

ALSO PRESENT

Peggy Burtch, Clerk/Treasurer City of Standish

3. APPROVAL OF AGENDA
King requested that the Resignation of Member Moniz be added to the agenda under New Business, B.
4. APPROVAL OF MINUTES
MOVED by Whitney and supported by Hadd to approve the minutes of the December 10, 2019 as submitted. All yeas, motion carried.
5. PUBLIC COMMENT
There was no public comment.
6. APPROVAL OF FINANCIAL REPORT

The Board discussed moving the \$65,750.43 from the general DDA checking account into the DDA Street Fund. **MOVED** by Whitney and supported by D. Wiltse to authorize

the City Treasurer to transfer \$65,750.43 from the general DDA account into the DDA Street Lighting Account. All yeas, motion carried.

MOVED by Whitney and supported by D. Wiltse to accept the financial report as submitted. All yeas, motion carried.

7. OLD BUSINESS

A. BRONNER'S CREDIT

Burtch informed the Board that the City Manager has sent an email to the Bronner's Representative regarding the amount of time the DDA's credit would be good for. As of today, the City Manager has not received a response.

B. DECORATIVE STREET LIGHTING US 23/SSI ENGINEERING ESTIMATE

There was no new information to report currently.

C. UPDATE MURAL PLACEMENT

After speaking with Ryan Klenk from the Design Company, it was stated that the mural will not be installed until Spring. Klenk stated that he would be sending some proofs for the Board to review prior to installation.

D. US 23 POLE PLACEMENT/SSI ENGINEERING COST ESTIMATE

The Board discussed the placement of a pole on E Cedar Street to allow for the placement of a banner or some sort of Christmas decoration over the street. The problems noted were that the pole would need to not be on private property and could only be in the sidewalk which may cause some issues because of what is located underground. D.Wiltse suggested that the Board consider placing the pole on the second block of E. Cedar Street.

The Board also discussed the possibility of placing some sort of land mounted Christmas decorations at the entrance of the City or at the boundary of the DDA. Whitney also suggested that the DDA look at purchasing and installing digital signs for the City. Burtch was asked to contact the neighboring cities of Augres and Pinconning for costs of digital signs and land mounted Christmas decorations.

8. NEW BUSINESS

A. INSURANCE DISCUSSION

Burtch informed the Board that at the present time, the DDA Board has no insurance coverage for either property purchased or errors and omissions. Whitney suggested that the Board solicit quotes from the local insurance companies for property and liability insurance coverage. The Board

discussed to possibility of turning over ownership of the DDA property to either the Depot or the City.

MOVED by Whitney and seconded by Richardson to authorize the solicitation of quotes for a DDA Directors & Officers Errors and Omissions policy. All yeas, and the motion carried.

B RESIGNATION OF ABBY MONIZ

MOVED by Whitney and supported by Hadd to accept the resignation of Abby Moniz from the City of Standish Downtown Development Board. All yeas, and the motion carried.

The Board discussed replacements for Ms. Moniz. Members were going to speak to some prospective members and report back at the February meeting.

The Board also suggested that the business owners be asked to store their Charlie Brown trees so that they can be used again next year during the holiday season.

9. ADJOURNMENT

There being no further business to be brought before this Board, King adjourned the meeting at 1:34 p.m.

Peggy Burtch Clerk/Treasurer
City of Standish