

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
May 15, 2024
CITY COUNCIL CHAMBERS
399 E BEAVER ST.
STANDISH, MI 48658

1. CALL MEETING TO ORDER

Wiltse called the meeting to order at 1:02 pm.

1. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

2. ROLL CALL

PRESENT

Dennis Wiltse, Chairman
Ryan Klenk, DDA Member
Eric Richardson, DDA Member
Karen Tremble, DDA Member
Kevin King, Mayor
Dennis Whitney, DDA Member

ABSENT

Shayna Castle, DDA Member
Heather Mori, DDA Member

3. APPROVAL OF AGENDA

MOVED by Whitney and supported by King to approve the agenda with addition to new business.

Motion carried.

4. APPROVAL OF MINUTES

MOVED by Whitney and supported by Tremble to approve the minutes of March 12, 2024

Motion carried.

5. APPROVAL OF FINANCIAL REPORT

Bank Statements have not arrived showing interest earned on accounts, Financial Statements will be emailed out to members and provided at the next meeting.

6. CURRENT BUSINESS

A. Bronners Christmas

- Was approved in prior meeting for Whitney to utilize credit at Bronners to purchase Christmas Decorations for the DDA needed.

7. NEW BUSINESS

A. Certificate of Deposit

- The 9 Month CD is matured on 5/16/2024 – Horizon will be contacting us with new interest rates if we would like to obtain another CD

- Huntington bank has a municipal account that is earning a little over 5% interest currently and it does not tie up funds for any length of time.
 - Funds can be accessed the next day if you need to utilize them.

MOVED by Richardson and supported by King to move forward from Horizon Bank to Huntington to utilize their Municipal account system.

Motion carried.

B. Flag Poles

- Requested a grant from the Tribal 2% to install 2 new flag poles in our current DDA park areas.
 - We will know within a month if those grants have been received.

MOVED by Whitney and supported by King to move forward with purchasing new flag poles if grant is not received by the Tribe.

Motion carried.

8. OTHER BUSINESS

- Whitney–
 - Pinconning is looking to start a Veterans Banner Program.
- Klenk –
 - Working on quotes on Solar Lighting with power back up to add more light poles within the City Limits

9. There will be no further business to be brought before the board. MOTION by King to adjourn the meeting at 1:33pm, supported by Richardson. Motion carried.

Champagne Southworth
City Treasurer/Clerk