

CITY OF STANDISH
DOWNTOWN DEVELOPMENT AUTHORITY
March 12, 2024
CITY COUNCIL CHAMBERS
399 E BEAVER ST.
STANDISH, MI 48658

1. CALL MEETING TO ORDER

Wiltse called the meeting to order at 1:00 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

Heather Mori, DDA Member

ABSENT

Kevin King, Mayor

Dennis Whitney, DDA Member

Shayna Castle, DDA Member

3. APPROVAL OF AGENDA

MOVED by Klenk and supported by Mori to approve the agenda with addition to current business.

Motion carried.

4. APPROVAL OF MINUTES

MOVED by Richardson and supported by Moir to approve the minutes of December 12, 2023

Motion carried.

5. APPROVAL OF FINANCIAL REPORT

MOVED by Richardson and supported by Tremble to approve the February Financial report.

Motion carried.

6. CURRENT BUSINESS

A. Fire Department Banners

- Klenk presented several different designs for the council to choose from
 - 29 Banners will be needed.

MOVED by Mori and supported by Richardson to move forward with purchasing 29 Fire Department Banners utilizing design 1.

Motion carried.

7. NEW BUSINESS

8. OTHER BUSINESS

- Mason –
 - Grant has been approved by the land bank to have the old Spartan Tire Building removed.
 - Asbestos has been found in the building.
 - Two different companies will need to be utilized in the demolition of this building.
 - One will remove the hazardous material and the other will remove the physical building.

9. There will be no further business to be brought before the board. MOTION by Richardson to adjourn the meeting at 1:44pm, supported by Trembal. Motion carried.

Champagne Southworth
City Treasurer/Clerk