

City of Allegan
Downtown Development Authority Meeting
Griswold Auditorium
401 Hubbard Street
Allegan, MI 49010

February 14, 2013

I. Call to Order

Chairperson C. Banks called the meeting to order at 12:07pm.

II. Attendance

Present: Colleen Banks, Linda Clark, Deb Leverage, Lovedia Stap, Cynthia Langhorst, Wendy Raymond (arrived at 12:20), Marcia Wagner and Larry Ross

Absent: Betty McDaniel, Tom Hardin, Delora Andrus, Rachel McKenzie, Mike Villar

Others Present: Robert Hillard & Lori K. Vander Clay

III. Minutes of the DDA meeting to be held on January 28, 2013

Colleen Banks, supported by Linda Clark, made a motion to approve the meeting minutes of January 28, 2013. Lovedia Stap had one correction to the minutes, being the approval of the December 5, **2012** meeting minutes not **2013**. Motion passed by acclamation.

IV. Old Business

A. Selection of Officers

Colleen Banks has enjoyed her time as Chairperson for the DDA. A lot has been accomplished including Water Street improvements; Parking lot improvements and the Children's Museum, however she is still hoping for public restrooms.

Outgoing Chairperson called for nominations for a new DDA Chairperson. Colleen Banks, supported by Lovedia Stap, made a motion to appoint Linda Clark as Chairperson of the DDA for a one year term. Motion passed by acclamation.

Linda Clark, Chairperson, called for nominations for a new DDA Vice Chairperson. Marcia Wagner, supported by Colleen Banks, made a motion to appoint Mike Villar as Vice Chairperson of the DDA for a one year term. Motion passed by acclamation.

Rob Hillard thanked Colleen Banks for all her service to the DDA.

B. Committee Assignments

Linda Clark reviewed each committee and the current members on each.

Organizational Committee: Linda, Mike, Deb, Colleen

Design Committee: Larry, Wendy, Cynthia, Deb, Delora, Colleen, Jude, Paula

Promotional Committee: Larry, Wendy, Cynthia, Delora, Colleen, Jude, Paula, Joe
Leverence, Vicki Knuckles

Economic Restructuring Committee: Marcia, Lovedia, Tom, Betty, Linda

C. 2013/14 Budget Process

Rob Hillard explained the process for the upcoming budget. Members discussed the proposed changes. Rob stated the Organizational Committee needs to have a meeting to determine the top priorities and bring forward a recommended budget to the full DDA.

V. New Business

VI. Adjournment

The meeting was adjourned at 1:06pm.

Respectfully Submitted,

Lori K. Vander Clay
Deputy City Clerk