

Village Of Bellaire

Downtown Development Authority

Mark Irwin , Chairperson

Don Hoyt, Vice–Chair

Doug Dawson, Secretary

Christy Wilson, Treasurer

Meeting Minutes ,Tuesday Feb. 27,2018

1. Call to Order: Chairperson, Mark Irwin called meeting to order at 8:02 a.m.

2. Roll Call:

Members Present : Ryan McConnell, Don Hoyt, Dave Shultz, Joe Short, Mark Irwin, Christy Wilson, Rolland Fink

Members Absent : Don Seaman, Doug Dawson

3. Consent Agenda :

Updates : Dave Shultz noted TIFF revenue from County should indeed be reflected on financial reports ; Also , Council did approve the new budget for the DDA

Financial Report : January 2018 report was approved ; Motion by Shultz, seconded by Hoyt

DDA Minutes from January 31, 2018 : Date corrected from 2017 to 2018, minutes were then approved ; Motion by Irwin, seconded by Fink

4. Public Comment : none

5. Old Business

a. Emma’s Way Sign : Joe Short noted it is awaiting final production

b. Buy Local : Christy Wilson report: success of original Friday night extended evening hours until 8 - 9 local businesses participated in a “Poker Run” promotion ;

anticipated future Friday dates : weekends of: St. Patrick’s Day, Shorts “Anni” Party , Father’s Day, Mother’s Day, Cinco de Mayo

St. Patrick’s Day weekend – Bellaire Pub Crawl in organizational phase

Future event : M-88 Outdoor Market Tour – Sat June 16, 2018 – large community “garage sale” theme

c. Downtown Flowers and education forums : Bellaire Chamber requests “flower project” to be taken on by DDA – Bellaire Gardening club to assist ; Cyman Garden provided flowers in past at cost ; Irwin to head flower subcommittee, and Motioned to approve \$200 budget for purchase of Downtown Flowers, seconded by Short

Educational forums : “Wish List” compiled by a February Community Coffee Brinstorming session notes potential topics ; DDA will support or help advertise if a certain future topic of interest should arise ; will “table” any direct action regarding these forums at this time, Chamber and DDA will help one another moving forward if possible

d. Crosshatch Contract : Amanda Kik clarified \$3000 cap on the 7.5 % of each successful grant; Kik noted Seed grant ,requiring a match , would serve to fund initial feasibility work on the renovation of the Community Hall ; Wilson Motioned to enter into Contract with Crosshatch for the restoration of the Community Hall , seconded by Short ; goal for next month – signed contract agreement

6. New Business

Glacial Hills Funding Resolution : County wishes to revisit their \$25,000 commitment / Intergovernmental Agreement over 3 year period given to the Friends of Glacial Hills to support the trail system; 3 year Contract was renewed in December 2017; County meeting taking place later today to discuss this issue

Irwin Submitted the DDA resolution for support of the Glacial Hills Pathway , and requesting continued financial support by the Antrim County Commissioners in the same manner as stated prior in the Intergovernmental Agreement

Resolution Approval : Roll Call Vote : 7 of 7 members Approved

7. Miscellaneous

Shultz noted Village Council set in motion ad hoc Village Hall Committee to find a “new home”

Kayak Launch : Tribal 2% Grant noted and Village approved \$8,000 Budget as a starting point for new Kayak launch

Irwin re-emphasized importance of attending and public comment for upcoming County Commissioners meeting later this morning to discuss future Glacial Hills funding

March DDA meeting changed to April 4 , 2018 due to Spring Break conflicts

8. Public Comment : none

9. Adjourned : meeting was adjourned at 8:48 a.m.; Motion by Short , seconded by Irwin , carried unanimous vote