

DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Proposed Minutes
April 25, 2016

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:00pm in the Laingsburg City Hall Council Chambers.

Present: Brink, Lancour, Culpepper, Hunt & Clark

Absent: Darr, Thomas, Geasler & Shinsky

Also Present: Rob Frank, DPW & Paula Willoughby, Recording Secretary

Moved to approve the minutes of the March 28, 2016 meeting. All in favor, motion carried.

Moved to approve the treasurer's report for March as presented. All in favor, motion carried.

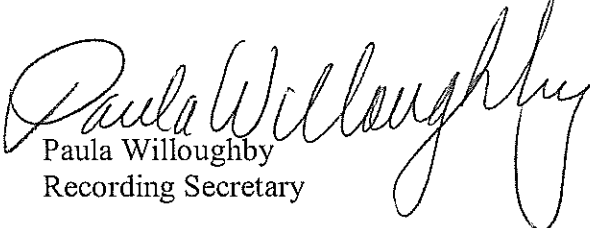
Moved by Clark, seconded by Lancour to accept the counter offer of \$2,700.00 from the owner of 202 E. Grand River, parcel #022-40-10-013-00, for the DDA to purchase City of Laingsburg Block 10, wly 5 feet of lot 10 except sly 6 feet, also ely 1 foot of lot 11 except sly 6 feet, for the purpose of constructing a sidewalk to the alley – parking lot, to include a privacy fence on the west side of sidewalk and for the DDA to pay all cost associated to complete the transaction. All in favor, motion carried.

Moved by Clark, supported by Hunt to authorize Paula Willoughby hire Andrea Ditschman, attorney to prepare the purchase agreement and the required documents associated with completing the purchase of City of Laingsburg Block 10, wly 5 feet of lot 10 except sly 6 feet, also ely 1 foot of lot 11 except sly 6 feet, for an amount not to exceed \$1,500. All in favor, motion carried.

Moved by Lancour and supported by Clark to approve the funding of for the Face Forward Application received from Rosemary Ridsdale for Rose Villa 115 E. Grand River for up to 70% of the amount of the project with an amount not to exceed \$5,000. All in favor, motion carried.

2016-2017 Budget was discussed and will be brought for approval in May before being presented to City Council in June.

Moved by Clark adjourn the meeting at 7:33 pm. All in favor, motion carried.


Paula Willoughby
Recording Secretary

LAINSBURG DOWNTOWN DEVELOPMENT AUTHORITY
MONTHLY FINANCIAL STATEMENT
MONTH ENDING APRIL 30, 2016

Beginning Balance:

Cash

\$47,273.34

Revenue:

Expenditures:

Landscaping (Boyd)

\$2,550.09

Ending Balance:

\$44,723.25