

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Governmental Center, 315 Bridge Street

1. Call to Order – 6:31 PM
2. Roll Call
Present: Steve Thomas, Kathy Wittbrodt, Carol Haley, James Janisse, Sharon Fitzpatrick, Jim Witte, Brian Scram, Rick Bellingham
Also Present: Bill Cooper, Village Manager; Amanda Baker, Downtown Development Coordinator
3. Approval of Agenda
Motion to approve agenda made by Simpson with support by Wittbrodt. All ayes.
4. Approval of Minutes of Regular Meeting of June 13, 2018
Motion to approve 6/13/18 minutes made by Simpson with support by Fitzpatrick. All ayes.
5. Public Comments- Citizen Comments
None.
6. Treasurer’s Report
No discussion.
7. Coordinator’s Report
No discussion.
8. Sub Committees
 - a. Events Committee
 - i. Approval of Minutes
Motion to approve minutes from June 21, 2018 made by Wittbrodt with support by Fitzpatrick. All ayes.
 - ii. Events Business
Motion to approve tentative budget for Fall Festival with a sponsorship update at the August meeting made by Wittbrodt with support by Fitzpatrick. Roll call vote resulted in unanimous approval.
 - b. Infrastructure Committee
Thomas updated the board that the committee had not met in July but projects were ongoing.
 - c. Business Development
 - i. Approval of Minutes
Motion to approve June 13, 2018 my by Wittbrodt with support by Simpson. All ayes.
 - ii. Business Development Business
Motion to send a letter of support to the Elk Rapids Library in favor of expansion made by Haley with support by Bellingham. Discussion was had on wording. Motion was approved as presented with Scram opposed and Janisse abstained.
9. Unfinished Business
 - a. Project Updates
 - i. Façade Grant Status
Baker updated the board on the status of the CDBG Façade Grant projects.
 - ii. TC to Charlevoix Trail
Witte updated the board on the design and engineering status for the trail.
 - iii. Elk Rapids Broadband
No Update.

- b. Downtown Kayak Rack
No Update.

10. New Business
None.

11. Public Comments – General
Fitzpatrick requested any board members interested make a personal donation to flowers purchased for Wes Knecht.

12. Adjournment – 7:19 PM
Motion to adjourn made by Wittbrodt with support by Haley. All ayes.

PUBLIC NOTICE ANNOUNCEMENT

VILLAGE OF ELK RAPIDS NOTICE OF COMPLIANCE WITH ADA MEETINGS

The Village of Elk Rapids shall provide reasonable auxiliary aids and services, such as signers for the hearing impaired and individuals with disabilities at meetings/hearings upon five (5) days' notice to the Village. Individuals requiring auxiliary aids or services should contact the Village of Elk Rapids by writing or calling the following:

William Cooper, Village Manager
PO Box 398
315 Bridge St.
Elk Rapids, MI 49629 (231)

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids or services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnuv ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj.

與7天前通知，住宿可以為殘疾人和/或有限的英語口語能力，並需要口譯，簽名，讀者或大型印刷服務的輔助器材的人的人進行。

او, قارئین, الاشارة بلغة مختصين, مترجمين توفير يمكن, ايام سبعة من مسبق اشعار وجود مع بطلاقة الانجليزية اللغة يتكلمون لالذين وهؤلاء, الخاصة الاحتياجات لذوي الحجم كبيرة حروف.