

Elk Rapids Downtown Development Authority
Regular Meeting Minutes
August 14, 2019
Government Center
315 Bridge St., Elk Rapids MI

Called to order 6:30 P.M.

PRESENT: Chair – Steve Thomas, Brian Scram, Sharon Fitzpatrick, Karen Simpson, Eric Ray, Kathy Wittbrodt, Christine Petersen, Rick Bellingham, Village President Jim Janisse, Assistant Village Manager/Clerk Caroline Kennedy.

EXCUSED: Becky Lancaster

Also present: 2 citizens

MOTION by FITZPATRICK, second by PETERSEN to approve agenda as presented. All those present voting yes. **MOTION CARRIED.**

MOTION by PETERSEN, second by WITTBRODT, to approve the July 10, 2019 minutes of the Regular Meeting. All those present voting yes. **MOITON CARRIED.**

PUBLIC COMMENTS – CITIZEN COMMENTS: None.

TREASURERS REPORT: Received.

SUB COMMITTEES:

Events/Marketing Committee – Fall event planned
Farmers Market will move to 130 River St. for fall
Ames St. Project Committee – Update by Thomas
River St. Committee – Update by Wittbrodt

NEW BUSINESS:

MOTION by WITTBRODT, second by BELLINGHAM to approve \$750.00 toward the purchase of 20 trees through the matching grant in coordination with the Consumers Energy Tree Planting grant.

Roll call: Ayes – Scram, Simpson, Bellingham, Thomas, Petersen, Fitzpatrick, Ray, Wittbrodt;
Nays – None; Abstain – Janisse. **MOTION CARRIED.**

UNFINISHED BUSINESS:

Project updates:

TC to Charlevoix Trail – Received by C. Kennedy
Elk Rapids/Suttons Bay Ferry – Received by Bellingham
Elk Rapids Broadband – No update
Bike Parking Area – Update by Thomas
Holiday Décor committee – Update received by Simpson
DDA Board Training will take place Wednesday, September 11,2019.

Board Comments: Thomas spoke to the Commission about a CDC conference???

Motion by Wittbrodt, second by Fitzpatrick to adjourn meeting at 7:00 p.m. **MOTION CARRIED.**