

Elk Rapids Downtown Development Authority
Regular Meeting Minutes
October 9, 2019
Government Center
315 Bridge St., Elk Rapids MI

Called to order 6:30 P.M.

PRESENT: Chair – Steve Thomas, Brian Scram, Eric Ray, Christine Petersen, Becky Lancaster, Karen Simpson, Village President Jim Janisse, Village Manager Bill Cooper

EXCUSED: Kathy Wittbrodt, Sharon Fitzpatrick

ALSO PRESENT: Lori Dawson - Secretary

MOTION by **PETERSEN**, second by **SIMPSON**, to approve the September 11, 2019 minutes of the Regular Meeting. All those present voting yes. **MOTION CARRIED.**

PUBLIC COMMENTS – CITIZEN COMMENTS: None.

Guest Attendee – Ron Pierson – Christmas Décor of Northern Michigan -- Proposed approaching businesses on US 31. All Commission members agreed this should be pursued.

Treasurers Report – Received.

SUB COMMITTEES:

Events/Marketing Committee –Autumn on River Street – Received

MOTION by **SIMPSON**, second by **LANCASTER** to approve funds **NTE \$500.00 for advertising AUTUMN ON RIVER STREET** – Roll Call Vote: Ayes – Scram, Petersen, Lancaster, Janisse, Thomas, Ray, Simpson; Nays – None; Excused – Wittbrodt, Fitzpatrick. **MOTION CARRIED.**

MOTION by **PETERSEN**, second by **SCRAM** to – to recommend **C2AE** for the **Ames St. District Project** to Village Council.

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

UNFINISHED BUSINESS: All items remain pending.

CORRESPONDENCE: Received – Resignation of Rick Bellingham.

Board Comments: Petersen questioned the status of Michigan Trail Town Designation and indicated that she would like to be the DDA representative on that committee.

MOTION by **Simpson** second by Scram adjourn meeting at 7:35 p.m. **MOTION CARRIED.**