

**CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
MAY 20, 2020
VIRTUAL MEETING - ZOOM**

PRESENT: Chris Stritmatter, Brad Bell, Stephanie Thomas, Deb Loveland, Jim Slezak, Tim Bishop, Keith Mullaly, Kristen Bullock, Casey Clark

ABSENT:

STAFF: City Manager Andrea Schroeder, DDA Coordinator Elizabeth Holm

OTHERS: 1

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Stritmatter called the meeting to order at 6:30 p.m.

MOTION 37-20 APPROVAL OF AGENDA FOR APRIL 15, 2020

Motion by Mrs. Thomas and seconded by Mrs. Loveland to approve the agenda for May 20, 2020 as presented. Motion carried.

MOTION 38-20 APPROVAL OF APRIL 15, 2020 REGULAR MINUTES

Motion by Mrs. Thomas and seconded by Mrs. Loveland to approve the April 15, 2020 Regular Minutes as presented. Motion carried.

MOTION 39-20 BILLS PRESENTED FOR PAYMENT

Motion by Mayor Bishop and seconded by Mr. Slezak to approve the bills presented for payment in the amount of \$1,906.72. Motion carried.

MOTION 40-20 APPROVAL OF TREASURER'S REPORT

Motion by Mrs. Bullock and seconded by Mayor Bishop to approve the Treasurer's Report as presented. Motion carried.

MOTION 41-20 APPROVAL OF REVENUE AND EXPENDITURE REPORTS

Motion by Mrs. Bullock and seconded by Mayor Bishop to approve the revenue and expenditure report as presented. Motion carried.

PUBLIC COMMENTS/ COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

MOTION 42-20 CITY MANAGER'S REPORT

There are grants and loans available for businesses downtown. Our region will be one of the last to reopen. A reopening plan is currently being worked on for the City. Council will approve the budget on June 8th. Zoom meetings are allowed to continue through the end of June. The Festival of Flags has been postponed. The State of Michigan has sent out absentee ballot applications for the August election. We will be making a decision regarding the golf outing soon.

Motion by Mr. Stritmatter and seconded by Mayor Bishop to accept the city manager's report. Motion carried.

UNFINISHED BUSINESS

CAR CRUISE

Discussion was held regarding car cruise and the statuses of the other cruises around our area. Guidelines will be needed when the cruise starts.

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FESTIVAL OF FLAGS PARADE

The Festival of Flags parade information is ready to go once the Chamber decides when to reschedule the Festival.

SIGN AT RAILROAD TRACKS

City Manager Schroeder has scheduled a meeting with CN.

GRANT DISCUSSION

MOTION 43-20 ARTS & CULTURE GRANT

Motion by Mr. Stritmatter and seconded by Mayor Bishop to apply for the Arts and Cultural grant for an Art Fair to be held during the Festival of Flags. Motion carried.

NEW BUSINESS

ORGANIZATION COMMITTEE

PROMOTIONS COMMITTEE (EVENTS COORDINATOR REPORT)

Promotions committee will be scheduling a zoom meeting soon. Mrs. Abraham has a M-15 Heritage Route meeting tomorrow.

ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

Mr. Mullilay arrived at 7:10 p.m.

Question regarding Agitated Grape being allowed to hold private events.

Casey Clark was put on the Promotions Committee.

ANNOUNCEMENTS

Slezak: Can drop of at Photo Factory or Outreach East during their bake sale on Saturday from 10 -4.

MOTION 44-20 ADJOURNMENT

Motion by Mrs. Thomas, and seconded by Mrs. Loveland to adjourn the meeting at 7:15 p.m. Motion carried.

Elizabeth J. Holm, DDA Coordinator

**MOTION INDEX
APRIL 15, 2020**

MOTION 28-20 APPROVAL OF AGENDA FOR APRIL 15, 2020

MOTION 29-20 APPROVAL OF FEBRUARY 19, 2020 REGULAR MINUTES

MOTION 30-20 ACCEPTANCE OF COMMITTEE MINUTES

MOTION 31-20 BILLS PRESENTED FOR PAYMENT

MOTION 32-20 APPROVAL OF TREASURER'S REPORT

MOTION 33-20 APPROVAL OF REVENUE AND EXPENDURE REPORTS

MOTION 34-20 GROUNDSKEEPING

MOTION 35-20 DDA BUDGET 2020-2021

MOTION 36-20 ADJOURNMENT