

**DUNDEE VILLAGE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.
June 18, 2018**

ATTENDEES:

Denny Polito Kristina Frank
 Lyle Jaworski Israel Carroll
 Terry Potts Marcella Osenbaugh-Valle
 Mary Schultz Danielle Clair

VILLAGE REPRESENTATIVES:

Dave Uhl, Village Manager
 Penny Gutierrez, Village President
 Farmers Market Representative
 Guest: Robin

- 1) **CALL TO ORDER:** Regular monthly meeting called to order by Chairperson Jaworski at 6:00 Dundee Village Conference Room
- 2) **APPROVAL OF AGENDA:** Moved by Schultz, second by Potts: approved
- 3) **APPROVAL OF MINUTES:** Moved by Potts, second by Polito: approved
- 4) **PUBLIC COMMENTS:** No Comments
- 5) **COMMITTEE REPORTS:** No Comments
- 6) **OLD BUSINESS:**
 - a) **Budget update** – Robin from the Village office explained the breakdown of our most recent Revenue and Expenditure Report
 - b) **Rockin’ the River Raisin – Music Festival – August 18, 2018:** Motioned by Potts, 2nd by Frank to apply for a liquor license, Yea__7__, Nay__0__, Absent __2__, approve. Bands have been booked “Temperance Tonic” 5-8pm Grape Smugglers 8-Midnight, will have Taco Wagon and Burger Burger. Need Sponsor Banner for Papa Johns and TLC Need to get volunteers to work the beer tent, sell tickets and check ID’s.
 - c) **Poker Run – Beer Tent – July 14, 2018:** Everything is going as planned.
 - d) **Update on Mayfly Festival:** 60 Vendors showed up. Still waiting for finalization.
- 7) **NEW BUSINESS**
 - a) **Revamped websites: heartofdundee.org and dundeefarmers market:** Sites have been completed, login and password information for Farmers Market have been given to Jessica for all updates she wants to make. Heartofdundee.org needs any additional information given to Schultz for changes or updates.
 - b) **Pumpkin Festival 2019 as a DDA Project:** Polito motioned to approve the application to be a Great Commonwealth Pumpkin site. 2nd by Potts, motion approved. Jaworski to look into it.
 - c) **Logo for DDA:** DDA needs a Logo, Polito to head up as a contest with Dundee high school and MCCC.
 - d) **Banners for Rockin’ the River Raisin:** Would like to replace the Mayfly banners when they are removed.
 - e) **Update on Ypsilanti Street Closure:** The village is working with the Spicer group to get a design plan.
 - f) **Other:** Nothing
- 8) **ANNOUNCEMENTS AND DISCUSSIONS** – Little Caesars purchased a lot on M-50
- 9) **REVIEW ACTION ITEMS** – Nothing to report
- 10) **NEXT MEETING:** Monday, July 16, 2018 Village Conference Room
- 11) **ADJOURNMENT:** 7:15 p.m. Moved by Polito, 2nd by Potts

Respectfully submitted,
Mary Schultz