

**DUNDEE VILLAGE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.
July 16, 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:

- 1) **CALL TO ORDER:** Regular monthly meeting called to order by Chairperson Jaworski at 6:01 Dundee Village Conference Room
- 2) **APPROVAL OF AGENDA:** Moved by Polito, second by Potts: approved
- 3) **APPROVAL OF MINUTES:** Moved by Polito, second by Frank: approved
- 4) **PUBLIC COMMENTS:** No Comments
- 5) **COMMITTEE REPORTS:** No Reports
- 6) **OLD BUSINESS:**
 - a) **Rockin' the River Raisin – Music Festival – August 18, 2018:** No Tent. Sponsorships will cover stage and bands. Advertised on the Internet and on 2 Radio Stations in Toledo \$500 for these adds. Uhl's son to take care of Facebook. Logo's designed for \$233 Motion to approve, Polito motioned, Potts 2nd Approved.
 - b) **Poker Run – Beer Test – July 14, 2018:** Beer tickets sold \$561, Door tickets \$525, need to make several changes if we choose to do again.
 - c) **Update on Mayfly Festival** – Not much in profit, DABA to run their own market.
 - d) **Pumpkin Festival 2019 as a DDA project:** Jaworski spoke with GPC, we can still get on board this for 2018, need to Join the GPC and register with, for plaque and ribbons Schultz to work on this. Hoffman's can supply a fork lift, Motion to move ahead with this for 2018 by Polito, 2nd by Carroll, Motion approved.
 - e) **Logo for DDA:** - Nothing to report yet.
 - f) **Update on Ypsilanti Street closure** – Meeting at village hall prior to Council meeting for all interested people, be there by 6:00pm
 - g) **Revamped websites Heartofdundee.org and dundeefarmersmarket.org:** The password has been given to Jessica so she can add/subtract things as she needs. She has been told that if she need assistance with anything she can contact our office.
- 7) **NEW BUSINESS**
 - a) **Facebook page management:** Dundee Internet to do Facebook page as a trial as long as they have an administration password to the account.,
 - b) **Other:** Nothing
- 8) **ANNOUNCEMENTS AND DISCUSSIONS** – Nothing to report
- 9) **REVIEW ACTION ITEMS** – Nothing to report
- 10) **NEXT MEETING:** Monday, August 20, 2018 Village Conference Room
- 11) **ADJOURNMENT:** 7:00 p.m. Moved by Schultz, 2nd by Poito

Respectfully submitted,
Mary Schultz