

**DUNDEE VILLAGE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
6:00 P.M.
August 20, 2018**

ATTENDEES:

Denny Polito Kristina Frank
 Lyle Jaworski Israel Carroll
 Terry Potts Marcella Osenbaugh-Valle
 Mary Schultz Brittany Boggs - Intern

VILLAGE REPRESENTATIVES:

Dave Uhl, Village Manager
 Penny Gutierrez, Village President
 Guests:
 Main Street:

1) CALL TO ORDER: Regular monthly meeting called to order by Chairperson Jaworski at 6:00pm, Dundee Village Conference Room

2) APPROVAL OF AGENDA: Moved by Potts, second by Schultz: approved

3) APPROVAL OF MINUTES: Moved by Polito, second by Potts: approved

4) PUBLIC COMMENTS: No Comments

5) COMMITTEE REPORTS: No Reports

6) OLD BUSINESS

a) Rockin the Raisin - Recap: Everything went great. No complete report on total profit. Will probably only do once a year for now.

b) Poker Run: If we do again don't advertise as a Biker event. Also don't do the event near a bar.

c) Pumpkin Palooza: Everything is going well, donation letters ready, need to set the payout pricing structure, need this on the web site, this is what draws the growers to the event, Uhl moved to cap the payout at \$5,000, 2nd by Schultz, motion carried. Also need to get two pumpkin rings not to exceed \$500, Schultz to acquire them motion by Polito to get the rings, 2nd by Boggs, motion carried.

d) Logo for DDA: Nothing yet to report, waiting for school to be in session.

e) Update on Ypsilanti St and Greenspack Park: Everything still going as planned

f) Facebook facepage management: Dundee Internet to do for three months to see if they can boost everything, will review after the three months are over.

7) NEW BUSINESS

a) LED Christmas lights for Toledo Street: Will get with the Village office to see what brand was purchased to duplicate that and how many we need.

b) ADA swing for Wolverine Park: Motion to join DABA to purchase a swing with our cost of \$1,250 by Potts, 2nd by Osenbaugh, Motion carried.

8) ANNOUNCEMENTS AND DISCUSSIONS – Nothing to report

9) REVIEW ACTION ITEMS

Nothing to report

10) NEXT MEETING: September 17, 2018, 6:00 P.M. at Village Conference Room

11) ADJOURNMENT: 7:00 P.M.

Respectfully submitted,
Mary Schultz,