

DORR TOWNSHIP DDA MEETING HELD JULY 14, 2010

Meeting was called to order at 6:10 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Harold Schumaker, Greg Damveld, Marcia Halloran, Mark DeYoung, Seth Leyendecker, Bill Fifelski Jr., and Cathy Merren

MEMBERS ABSENT: None
(1 visitor)

No changes or additions to the agenda.

No public comments.

Mark DeYoung moved and seconded by Greg Damveld to approve the agenda as presented. Motion carried.

Seth Leyendecker moved and seconded by Marcia Halloran to approve the minutes of the regular meeting held June 9, 2010. Motion carried.

No bills to approve.

New business:

- 1) Contract with Mercantile Bank

Marcia Halloran moved and seconded by Harold Schumaker to approve the Hold Harmless Agreement between Dorr Township Downtown Development Authority and Mercantile Bank of Michigan. Motion carried.

Old business:

- 1) FloorSmart eastbound road

Harold Schumaker moved and seconded by Marcia Halloran to increase the total project cost for the FloorSmart eastbound road project to \$35,000 to cover the \$10,000 escrow amount in the Hold Harmless Agreement. Motion carried.

A quarterly financial report was given by Seth Leyendecker.

Greg Damveld moved and seconded by Harold Schumaker to approve the quarterly financial report. Motion carried.

No public comments.

Seth Leyendecker moved and seconded by Bill Fifelski Jr. to adjourn. Motion carried.

Jodi L. Brummel, Secretary