

DORR TOWNSHIP DDA MEETING HELD SEPTEMBER 9, 2009

Meeting was called to order at 2:00 p.m.

MEMBERS PRESENT: Tammy VanHaitsma , Jodi Brummel, Bill Fifelski Jr., Greg Damveld (arrived 2:02 p.m.), Harold Schumaker, Seth Leyendecker, Marcia Halloran, and Mark DeYoung (arrived 2:41 p.m.)

MEMBERS ABSENT: Cathy Merren

ALSO PRESENT: Pat Cornelisse and Roger Swets

(4 visitors)

Harold Schumaker moved and seconded by Bill Fifelski Jr. to approve the minutes of the regular meeting held July 8, 2009. Motion carried.

Public comments were heard.

Financial report was given by Seth Leyendecker.

Bills to approve included: Clark Hill \$1,218.00 and Williams & Works \$36.00

Marcia Halloran moved and seconded by Greg Damveld to approve bills to Clark Hill in the amount of \$1,218.00 and Williams & Works in the amount of \$36.00. Motion carried.

Old business:

- 1) Streetscaping presentation by Pat Cornelisse

Discussion was held on the streetscaping priorities. The DDA Board to further discuss.

- 2) Sewer project and financing

Marcia Halloran moved and seconded by Bill Fifelski Jr. to adopt a resolution requesting the Township of Dorr issue downtown development bonds, pledging tax increment revenues as security. Roll Call Vote: Seth Leyendecker YES; Bill Fifelski Jr. YES; Harold Schumaker YES; Marcia Halloran YES; Mark DeYoung YES; Greg Damveld NO; Tammy VanHaitsma YES; and Jodi Brummel YES (7 YES; 1 NO; 1 ABSENT). Motion carried.

New business:

- 1) Road update – 142<sup>nd</sup> Avenue

Tammy VanHaitsma gave an update on a recent meeting with the Allegan County Road Commission regarding the upcoming 142<sup>nd</sup> Avenue road reconstruction project

- 2) Election of officers

Harold Schumaker moved and seconded by Seth Leyendecker to elect the positions of Chair, Vice-Chair, Secretary, and Treasurer for one-year terms. Motion carried.

Seth Leyendecker moved and seconded by Marcia Halloran to nominate Tammy VanHaitsma as the Chair of the DDA Board. Motion carried.

Mark DeYoung moved and seconded by Marcia Halloran to close nominations and cast a unanimous ballot for Tammy VanHaitsma as Chair of the DDA Board. Motion carried.

Marcia Halloran moved and seconded by Bill Fifelski Jr. to nominate Jodi Brummel as the Secretary of the DDA Board. Motion carried.

Mark DeYoung moved and seconded by Marcia Halloran to close nominations and cast a unanimous ballot for Jodi Brummel as Secretary of the DDA Board. Motion carried.

Harold Schumaker moved and seconded by Tammy VanHaitsma to nominate Marcia Halloran as the Vice-Chair of the DDA Board. Motion carried.

Mark DeYoung moved and seconded by Harold Schumaker to close nominations and cast a unanimous ballot for Marcia Halloran as Vice-Chair of the DDA Board. Motion carried.

Tammy VanHaitsma moved and seconded by Marcia Halloran to nominate Bill Fifelski Jr. as the Treasurer of the DDA Board. Motion carried.

Mark DeYoung moved and seconded by Harold Schumaker to close nominations and cast a unanimous ballot for Bill Fifelski Jr. as Treasurer of the DDA Board. Motion carried.

3) Next meeting date

The next DDA meeting will be a special meeting held on September 16, 2009, at 8:00 a.m. to further discuss streetscaping.

The next regular DDA meeting is October 14, 2009, at 2:00 p.m.

Public comments were heard.

Marcia Halloran moved and seconded by Harold Schumaker to adjourn. Motion carried.

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Jodi L. Brummel, Secretary