

**CITY OF ALGONAC  
DOWNTOWN DEVELOPMENT AUTHORITY  
Council Chamber, 805 St. Clair River Drive, Algonac  
Algonac, MI 48001  
AS APPROVED 5/12/14**

A special meeting of the Algonac Downtown Development Authority was called to order on Monday, March 31<sup>st</sup>, 2014 at 7:00 p.m. by Chairman Musto. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

**ROLL CALL:**

**Present:** Dr. Robert Bates  
Chuck Bayly  
Michael Bembas  
Art Bryson  
Mike Mentz  
Mike Musto, Chairman  
Pamela Rappa  
Diane Strevel  
Gary Tuzinowski, Mayor Pro-Tem

**Absent:** Brian Bayly  
Irene Bird, Mayor  
James Harris

**Others:** City Manager Douglas Alexander  
City Clerk Cindi Greenia, Council Member  
Helen Meldrum, Council Member Joe  
Nugent, Council Member Mark Thompson

**EXCUSE ABSENT DDA MEMBERS**

**DDA 03-01-14 Excuse Members**

Motion by Bryson, supported by C. Bayly to excuse members Bird, Harris and Brian Bayly from the DDA meeting tonight. Motion unanimously carried.

**PLEDGE OF ALLEGIANCE**

Chairman Musto led the Pledge of Allegiance.

**PUBLIC COMMENT:**

None at this time.

**APPROVAL OF MINUTES:****DDA 03-02-14 Approval of Minutes 12/2/13 DDA Meeting**

Motion by C. Bayly supported by Rappa to approve the minutes of the December 2<sup>nd</sup>, 2013 meeting of the Algonac DDA as presented. Motion unanimously carried.

**TREASURER'S REPORT****DDA 03-03-14 Approval of Accounts Payable through March 2014**

Motion by C. Bayly supported by Strevel to approve the Accounts Payable through March 2014 as presented. Motion unanimously carried.

**DDA 03-04-14 Approval of Treasurer's Report through March, 2014**

Motion by C. Bayly, supported by Strevel to approve the Treasurer's report through March 31<sup>st</sup>, 2014 as presented. Motion unanimously carried.

**COMMUNICATIONS AND NOTICES**

None at this time.

**UNFINISHED BUSINESS**

None at this time.

**NEW BUSINESS****DDA 03-05-14 Approval of FY 2014/2015 Budget for DDA**

Motion by C. Bayly supported by Bates to amend the proposed FY 14/15 for the Algonac Downtown Development Authority, specifically the line items for "Administrative Services" by decreasing this amount to zero and moving the \$2,235 from that

line item to Repair and Maintenance General, thus increasing that line item to total \$3,235, and also to ask that City Council agrees to absorb the cost of the administrative services until such time as the DDA is in a better financial situation.

**AYES:** C. Bayly, Bates, Bembas, Bryson, Mentz, Rappa, Strevel,  
Musto

**NAYS:** Tuzinowski

Motion Carried

### **DDA 03-06-14 Approval of Christmas Decorations Contract**

Motion by C. Bayly supported by Rappa to approve the contract with Hometown Decoration and Display, LLC for Christmas Decorations for downtown Algonac through 2016 at a cost of \$1,120 per year. Motion unanimously carried.

### **BOARD MEMBER CONCERNS**

Mr. Tuzinowski indicated that he voted no on the approval of the amended budget because he felt that the amount of administrative expense was justified but he did, however, support the purchase of the picnic tables.

DDA Member Rappa stated that she felt the city was not very user friendly and her business had been way down. She wondered when the ferry would start running again.

DDA Member C. Bayly wanted to comment on his position on the administrative charges. He felt that right now the DDA did not meet very often, pay many bills, or take in any money. He felt that just until the DDA is in better shape, and having more meetings, he would like to ask the City Council to absorb the administrative expense.

Discussion was had on the Music in the Parks event at this time. DDA Member Bembas wondered if there was any way to get the high school band to perform one of the concerts.

### **ITEMS FOR NEXT AGENDA**

None at this time.

**ADJOURNMENT**

**DDA 03-07-14 Adjournment**

Motion by Strevel supported by C. Bayly to adjourn the meeting at 7:50 p.m. Motion unanimously carried.

Signed:

Respectfully Submitted:

Michael Musto, Chairman  
City of Algonac DDA

Cynthia L. Greenia, Clerk  
City of Algonac