

**CITY OF ALGONAC
DOWNTOWN DEVELOPMENT AUTHORITY
Council Chamber, 805 St. Clair River Drive, Algonac
Algonac, MI 48001
AS APPROVED 12/3/13**

The special meeting of that Algonac Downtown Development Authority held on Wednesday, April 17th, 2013 was called to order at 7:00 p.m. by Vice-Chairman Harris. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI.

PLEDGE OF ALLEGIANCE

Vice-Chairman Harris led the Pledge of Allegiance.

Roll Call:

Present: Dr. Robert Bates
Bryan Bayly
Michael Bembas
James Harris
Mike Mentz
Pamela Rappa
Diane Strevel

Absent: Chuck Bayly
Irene Bird, Mayor
Art Bryson
Mike Musto

Others: City Manager Douglas Alexander
City Clerk Cindi Greenia

PUBLIC COMMENT:

No public comment at this time.

APPROVAL OF MINUTES

DDA 04-01-13 Approval of Minutes

Motion by Bates supported by Bembas to approve the minutes of the March 12th, 2013 Joint Meeting with City Council as presented. Motion unanimously carried.

TREASURER'S REPORT

DDA 04-02-13 Approve Treasurer's Report Accounts Payable

Motion by Bembas supported by Strevel to approve the Treasurer's report thru March 31st, 2013 and pay accounts payable as presented. Motion unanimously carried.

COMMUNICATIONS AND NOTICES

None at this time.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Discussion on FY 13/14 Budget Expenditures

DDA 04-03-13 Approve Gazebo Repair and Maintenance Expenditure

Motion by Rappa, supported by Strevel to approve \$2,500 for gazebo repair as presented by City Manager.

AYES: Rappa, Strevel, Bembas, Mentz, Harris

NAYS: Bates, B. Bayly Motion Carried

Music in The Park

No motion was made on this issue. The DDA was not in support of contributing any funding to the Music in The Park Program.

DDA -04-04-13 Approval of Engineering Proposal to Evaluate Boardwalk

Motion by Rappa, supported by Bembas to authorize the expenditure of \$1,650 in DDA Funds to pay for the cost of an Engineering Proposal to be performed by PCE, Inc. for Waterfront Park Boardwalk.

AYES: Rappa, Bembas, Mentz, Strevel, Harris

NAYS: Bates, B. Bayly Motion Carried

A brief discussion was held on the Façade Grant program for the upcoming year. DDA stated they would not make any decisions or confirmations on their intentions until a full application was presented to them.

BOARD MEMBER COMMENTS

DDA Member Rappa indicated that if they were to do anything with a Music In The Park program she would like to see local talent be given a shot at it.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

DDA 04-05-13 Adjournment

Motion by B. Bayly _supported by Strevel to adjourn the meeting at 7:49 p.m. Motion unanimously carried.

Signed:

Respectfully Submitted:

James Harris

Cindi Greenia, Clerk