

**CITY OF ALGONAC  
DOWNTOWN DEVELOPMENT AUTHORITY  
Council Chamber, 805 St. Clair River Drive, Algonac  
Algonac, MI 48001**

A special meeting of the Algonac Downtown Development Authority was called to order by Chairman Harris at 7:00 p.m. on Wednesday, April 22<sup>nd</sup>, 2015. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001

**Roll Call:**

**Present:** Irene Bird  
James Harris, Chairman  
Mike Musto  
Pamela Rappa  
Diane Strevel

**Absent: :** Dr. Robert Bates  
Brian Bayly  
Chuck Bayly, Vice-Chairman  
Art Bryson  
Mike Mentz

**Others:** City Manager Alexander  
City Clerk Greenia

There was not a quorum present for the meeting. No formal business took place.

**DDA BOARD MEMBER CONCERNS**

The DDA members present and City Manager Alexander discussed the budget as proposed. It was noted that the DDA could possibly just spend down the monies it has left as there will be no new monies ever coming into the Authority. City Manager Alexander was tasked with adjusting the proposed budget to reflect their wishes. He will add expenditures for more picnic tables and façade grants.

**ADJOURNMENT**

**DDAO#04-01-15 Adjournment**

Motion by Strevel supported by Rappa to adjourn the meeting at 7:25 p.m.  
Motion carried.

Signed:

James Harris  
Chairman

Respectfully Submitted:

Cynthia Greenia  
Secretary