

**CITY OF ALGONAC
DOWNTOWN DEVELOPMENT AUTHORITY
Council Chamber, 805 St. Clair River Drive, Algonac
Algonac, MI 48001
AS APPROVED 4/14/16**

A special meeting of the Algonac Downtown Development Authority was called to order at 7:00 p.m. on Monday, June 8, 2015 by Chairman James Harris. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, Michigan 48001.

ROLL CALL

Present: Chuck Bayly, Vice-Chairman
Irene Bird
Art Bryson
James Harris, Chairman
Michael Musto
Diane Strevel

Absent: Dr. Robert Bates
Mike Mentz
Pamela Rappa

Others: City Manager Alexander,
Ann Guldemon, Roy J. Schoenherr,
City Clerk Greenia

PLEDGE OF ALLEGIANCE

Chairman Harris led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment at this time.

MINUTES

DDAO # 06-01-15 Approval of Minutes

Motion by Bryson supported by Bayly to approve the minutes of the April 22, 2015 meeting of the DDA as presented. Motion carried.

TREASURER'S REPORT**DDAO#06-02-15 Approve Accounts Payable**

Motion by Bayly supported by Bryson to approve and pay accounts payable through May 2015 in the amount of \$2,650 as presented. Motion carried

DDAO#06-03-15 Balance Sheet/Budget Approval

Motion by Bayly supported by Bryson to approve the balance sheet/budget figures through May 2015 as presented. Motion carried.

COMMUNICATIONS AND NOTICES

There were no communications and/or notices at this time.

UNFINISHED BUSINESS**DDAO#06-04-15 Approve Purchase of Picnic Tables**

Motion by Bryson second by Bayly to support the recommendation of the City Manager and approve the purchase of 8 picnic tables for Riverfront Park from Dorr Industries in the amount of \$2,389.20 including delivery. Motion carried.

NEW BUSINESS**DDAO# 06-05-15 Approval of Fiscal Year 2015/2016 Budget**

Motion by Bryson supported by Bayly to approve the Fiscal Year 2015/2016 DDA budget as presented. Motion carried.

DDAO # 06-06-15 Discussion of Providing Funding Support for the 30th Anniversary Antique and Classic Boat Show.

Motion by Bryson supported by Bayly approve the contribution of \$500 to help sponsor the 2015 Algonac Antique and Classic Boat Show. Motion carried.

BOARD MEMBER CONCERNS:

Nothing at this time.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

DDAO #06-07-15 Adjournment

Motion by Bird supported by Strevel to adjourn the meeting at 7:23 p.m. Motion carried.

Signed:

Respectfully Submitted;

James Harris
Chairman

Cynthia L. Greenia
Recording Secretary