

**CITY OF ALGONAC  
DOWNTOWN DEVELOPMENT AUTHORITY  
Council Chamber, 805 St. Clair River Drive, Algonac  
Algonac, MI 48001  
AS APPROVED 3/31/14**

A special meeting of the Algonac Downtown Authority was held on Monday, December 2<sup>nd</sup>, 2013 at 7:00 p.m. and called to order by Chairman Mike Musto. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

**PLEDGE OF ALLEGIANCE**

Chairman Musto Led the Pledge of Allegiance.

**EXCUSE OF MEMBERS**

**DDAO 12-01-13**

Motion by C. Bayly, supported by Harris to excuse members Strevel, Bryson and B. Bayly from tonight's DDA meeting. Motion unanimously carried.

**ROLL CALL:**

**Present:** Chuck Bayly  
Michael Bembas  
Irene Bird  
James Harris  
Mike Mentz  
Mike Musto, Chairman  
Pamela Rappa

**Absent:** Dr. Robert Bates  
Bryan Bayly  
Art Bryson  
Diane Strevel

**Others:** Council Member Joe Nugent  
Council Member Mark Thompson  
City Manager Alexander  
City Clerk Greenia

**PUBLIC COMMENT:**

None at this time.

**APPROVAL OF MINUTES:****DDAO 12-02-13 Approval of Minutes April 17<sup>th</sup>, 2013**

Motion by Bird supported by C. Bayly to approve the minutes of the April 17<sup>th</sup>, 2013 meeting of the DDA as presented. Motion unanimously carried.

**TREASURER'S REPORT****DDAO 12-03-13 Approval of Accounts Payable and Treasurer's Report**

Motion by C. Bayly supported by Bird to approve and pay accounts payable and Treasurer's reports through November 2013 presented. Motion unanimously carried.

**COMMUNICATIONS AND NOTICES****DDAO 12-04-13 – Receive and File Letter**

Motion by Bird supported by C. Bayly to receive and file letter from Mayor Irene Bird Regarding "Discover the Blue". Motion unanimously carried.

**UNFINISHED BUSINESS**

None at this time.

**NEW BUSINESS****DDAO 12-05-13 Authorize Expenditure – "Discover the Blue"**

Motion by Bird supported by C. Bayly to authorize the expenditure of \$2,650 to fund the Algonac portion of the Algonac/Clay participation in the 2014 "Discover the Blue". Motion unanimously carried.

**DDAO 12-06-13 Authorize Expenditure – Annual Christmas Decorations**

Motion by Bird supported by Harris to authorize the payment of \$1,100 to Kenmark, Inc. to fund the 2013 DDA Christmas decoration program. Motion unanimously carried.

DDA Director Alexander stated he would check on the cost for next year as well as possibly getting some variety in the decorations as suggested by the Authority.

### **BOARD MEMBER CONCERNS**

DDA Member Harris asked if the City of Algonac was aware of the newly enacted law regarding Veteran's and the tax exemption. DDA Director Alexander said he would check with the Treasurer on this matter.

DDA Member Rappa suggested that the City plant some eye catching flowers at both entries into the City. She felt it would spruce it up – make it look like the City cared. The other Authority members discussed this and agreed. Mr. Alexander would check into this.

### **ITEMS FOR NEXT AGENDA**

Gazebo repairs would be on the next agenda.

### **ADJOURNMENT**

#### **DDAO 12-07-13 – Adjournment**

Motion by Bird supported by Rappa to adjourn the meeting at 7:28 p.m. Motion unanimously carried.

Signed:

Respectfully Submitted:

Michael Musto  
Chairman DDA

Cynthia L. Greenia  
City Clerk