

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
JULY 13, 2010**

The annual meeting of the Downtown Development Authority was held on Tuesday, July 13, 2010, at the City of Grant Municipal Offices located at 280 S Maple St, Grant, MI.

1. Call to Order: The meeting was called to order at 12:05pm.
2. Pledge of Allegiance to the Flag
3. Roll Call:
 - Present: Harold Portell, Chris Sorden, Lori Gardner, Jon Swinehart, Wayne Webster, Dennis Nelson, and Suzanne VanWieren
 - Absent: Kelly Pangburn
 - Excused: Mayor Terry Fett
4. Approval of Agenda
 - Motion made by Webster, second by Gardner to approve the agenda.
 - Motion passes unanimously.
5. Public Comment on Non-Agenda Items
 - None
6. Approval of June 3, 2008 Meeting Minutes
 - Motion made by Sorden, second by Webster to approve the June 3, 2008 meeting minutes.
 - Motion passes unanimously.
7. Unfinished Business:
 - None
8. New Business:
 - (a) DDA Annual Budget
 - Motion made by Swinehart, second by Gardner to approve the Annual Budget of \$0 revenues and \$0 expenditures.
 - Motion passes unanimously.
8. Other Business:
 - (a) DDA Façade funding options: Doug provided examples from the Village of Paw Paw of what we could do. Suzanne was approached by a representative of LionHeart Productions to re-do the entire front of their building. There was extensive discussion of the typical match requirements for Fremont Area Community Foundation grants. Doug offered to contact TFACF to inquire of any potential grants available without a match. Extensive discussion ensued about the Chamber of Commerce possibly having a more active role in these types of projects. The chamber may be interested in partnering with the businesses to help with façade improvements for the local match.
9. Public Comment on Agenda Items
 - None
10. The Board adjourned without objection at 5:23p.m.

Chairperson Terry Fett

Sherry Powell, Assistant City Manager/Clerk