

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
JUNE 16, 2011**

The annual meeting of the Downtown Development Authority was held on Tuesday, June 16, 2011, 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 12:06pm.
2. Pledge of Allegiance to the Flag
3. Roll Call:
 - Present: Harold Portell, Lori Gardner, Jon Swinehart, Dan Wheat, Mayor Terry Fett, Dennis Nelson, and Suzanne VanWieren.
 - Absent: Chris Sorden, and Kelly Pangburn
 - Excused: None
4. Approval of Agenda
 - Motion made by Nelson, second by Gardner to approve the agenda.
 - Motion passes unanimously.
5. Public Comment on Non-Agenda Items
 - None
6. Approval of July 13, 2010 Meeting Minutes
 - Motion made by Nelson, second by Wheat to approve the July 13, 2010 meeting minutes.
 - Motion passes unanimously.
7. Unfinished Business:
 - None
8. New Business:
 - (a) DDA Annual Budget
 - Motion made by Nelson, second by VanWieren to approve the Annual Budget of \$0 revenues and \$0 expenditures.
 - Wheat stated he was new to this board and asked why we do not have any money.
 - La Fave replied that the baseline taxable value is still lower than it was when the DDA was created. Once it catches up, there will be money captured for the DDA to utilize.
 - Motion passes unanimously.
 - (b) Approval of Chair and Vice Chair:
 - Motion made by Gardner, second by Swinehart to appoint Terry Fett as the Chair and to appoint Dennis Nelson as the Vice Chair.
 - Motion passes unanimously.
8. Other Business:
 - None
9. Public Comment on Agenda Items
 - None
10. The Board adjourned without objection at 12:15p.m.

Chairperson Terry Fett

Sherry Powell, Assistant City Manager/Clerk