

VILLAGE OF HOLLY
DOWNTOWN DEVELOPMENT AUTHORITY
Minutes of November 9, 2009 Regular Meeting

The Village of Holly Downtown Development Authority meeting was called to order at 5:30 p.m. by John Winglemire in the Village Council Chambers located at 315 S. Broad Street, Holly, Michigan.

Board Members Present

Lisa Clark
Kel Leigh Coale
Pete Clemens
Ray Rath
Marty Lorenz
James Hilty
John Winglemire
Jeannie Montooth
Evelyn Raskin

Board Members Absent

Staff Present

Suzanne Perreault

Others Present

APPROVAL OF THE MINUTES:

Change:

Page 3, Village Manager Comments should say "Absent" rather than "No comments were made"

Motion Clemens, second Montooth to approve the 10/26/09 minutes as amended. Motion carried by a voice vote of nine ayes and no nays.

AGENDA APPROVAL:

Change:

Old Business #3 to 101 S.
Saginaw/Bateman (tabled)
Old Business #4 to 101 S.
Saginaw/Hoffman (tabled)

Motion Clemens, second Clark to approve the Agenda as amended. Motion carried by a voice vote of nine ayes and no nays.

FINANCIAL REPORT:

\$2,700 was transferred to Dickens

**Motion Clemens, second Rath to approve the Financial Report in the amount of \$13,085.92. Roll call vote was as follows:
Voting for: Coale, Clark, Clemens, Rath, Lorenz, Hilty, Winglemire, Montooth, Raskin
Voting against: None
Absent: None
The motion carried.**

PUBLIC COMMENT:

None

OLD BUSINESS:

- 1) Holly Crossing Property**
Notified the Village needs to remove and test two feet of topsoil and bring in new topsoil north of the sidewalk
Working on removing the structure
Soil requirements could cost \$150,000
Current leasee is 95% moved out
Soil requirements were discussed
Discussed who would be responsible if the soil was contaminated
Go ahead and remove the building
- 2) Dickens Festival Update**
Selling garland 50 ft/\$30 to raise funds
- 3) Approval of Façade Grant Application - 101 S. Saginaw - Bateman (tabled)**
- 4) Approval of Façade Grant Application - 101 S. Saginaw - Hoffman (tabled)**
Hoffman wants to wait until next year

Motion Lorenz, second Montooth to approve the \$600 Façade Grant for Kathy Bateman at 101 S. Saginaw and revisit the Hoffman grant request next year. Roll call vote was as follows:

Voting for: Raskin, Montooth, Winglemire, Hilty, Lorenz, Rath, Clemens, Clark, Coale
Voting against: None
Absent: None
The motion carried.

NEW BUSINESS:

There was no new business to discuss.

REPORTS:

- 1) Committees**
Organization joint newsletter with the Chamber will be finished tomorrow
Cost under \$200 for color newsletter
Promotions billboard is up on S/B I-75 between N. Holly and Grange Hall
Good Morning America ‘shout-out’ is on Wednesday at 1:00 PM
Office is closed on Veteran’s Day but Perreault will be in part of the day
- 2) DDA Director Perreault:**
Got Main Street parking study back and members can review it
Naming lots was suggested
Put kiosk in next year’s budget in place of the clock
- 3) Village Manager:**
Absent

BOARD COMMENTS:

No comments were made

ADJOURNMENT:

Motion Clemens, second Clark to adjourn the meeting at 6:01. Motion carried with a voice vote of nine ayes and no nays.

Sheri McGee, Transcriber