

**CITY OF MT. MORRIS**  
**Downtown Development Authority Meeting**  
**January 15<sup>th</sup>, 2025**  
**1:30 P.M.**

1. **MEETING CALLED TO ORDER:** City Clerk, Spencer Lewis
2. **SWEARING IN OF MEMBERS:** Lou Templeton, Mike Cummings, Chris Dixon, and Erika Ratkov, terms ending December 2027
3. **ELECTION and SWEARING IN OF CHAIRMAN:**
4. **ELECTION and SWEARING IN OF VICE-CHAIRMAN:**
5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** Regular meeting minutes of November 20<sup>th</sup>, 2024.
6. **COMMUNICATION:**  
None.
7. **APPROVAL OF TREASURER REPORT**
8. **PUBLIC COMMENT**
9. **UNFINISHED BUSINESS:**  
None
10. **NEW BUSINESS:**
  - a. Approval of 2025 meeting dates
11. **PUBLIC COMMENT**
12. **DDA MEMBER COMMENTS**
13. **ADJOURNMENT**

**PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.**





GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE		ACTIVITY FOR		AVAILABLE		
		AMENDED BUDGET	NORMAL (ABNORMAL)	12/31/2024	12/31/2024	MONTH 12/31/2024	INCREASE (DECREASE)	NORMAL (ABNORMAL)	BALANCE	% BDGT USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY										
Revenues										
Dept 000										
248-000-402.000	CURRENT PROPERTY TAXES	16,000.00		17,272.58		(17.00)		(1,272.58)	107.95	
248-000-445.000	CURRENT PROPERTY TAX PENALTY	100.00		97.57		(1.00)		2.43	97.57	
248-000-675.100	FOOD TRUCK REVENUE	3,000.00		1,270.00		0.00		1,730.00	42.33	
Total Dept 000		19,100.00		18,640.15		(18.00)		459.85	97.59	
TOTAL REVENUES		19,100.00		18,640.15		(18.00)		459.85	97.59	
Expenditures										
Dept 103 - AUTHORITY BOARD										
248-103-701.000	SALARY & WAGES	6,240.00		2,538.87		1,305.27		3,701.13	40.69	
248-103-714.000	FRINGE BENEFITS	2,500.00		816.27		324.84		1,683.73	32.65	
248-103-740.000	OPERATING EXPENSE	4,000.00		3,967.86		0.00		32.14	99.20	
248-103-880.000	COMMUNITY PROMOTIONS	1,500.00		0.00		0.00		1,500.00	0.00	
248-103-940.000	RENTAL	1,200.00		210.42		98.36		989.58	17.54	
248-103-970.000	CAPITAL OUTLAY	2,000.00		0.00		0.00		2,000.00	0.00	
248-103-971.000	LAND ACQUISITION	10,000.00		0.00		0.00		10,000.00	0.00	
Total Dept 103 - AUTHORITY BOARD		27,440.00		7,533.42		1,728.47		19,906.58	27.45	
TOTAL EXPENDITURES		27,440.00		7,533.42		1,728.47		19,906.58	27.45	
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:										
TOTAL REVENUES		19,100.00		18,640.15		(18.00)		459.85	97.59	
TOTAL EXPENDITURES		27,440.00		7,533.42		1,728.47		19,906.58	27.45	
NET OF REVENUES & EXPENDITURES		(8,340.00)		11,106.73		(1,746.47)		(19,446.73)	133.17	



**CITY OF MT. MORRIS  
DOWNTOWN DEVELOPMENT AUTHORITY**

**WHEREAS:** Public Act No. 267 of 1976, Michigan’s Open Meeting Act, requires that within ten (10) days of the first meeting of a public body in each calendar year the body must publicly post a list stating the dates, times and places of all it’s regular meetings.

**NOW THEREFORE BE IT RESOLVED:**

That the Downtown Development Authority of the City of Mt. Morris will meet for regularly scheduled meetings on the third (3<sup>rd</sup>) Wednesday of each Month at 1:30 p.m. in the City Council Chambers, 11649 N. Saginaw Street, Mt. Morris, unless that Day conflicts with a holiday.

Specifically, the meeting dates 2025 shall be:

January	15
February	19
March	19
April	16
May	21
June	18
July	16
August	20
September	17
October	15
November	19*
December	17*

\*Downtown Development Authority will meet only if needed.

Moved by DDA member \_\_\_\_\_, seconded by DDA member \_\_\_\_\_, and thereafter adopted by the Downtown Development Authority of the City of Mt. Morris at a regular meeting held Wednesday, January 15, 2025, at 1:30 p.m.

\_\_\_\_\_ Yea

\_\_\_\_\_ Nay

\_\_\_\_\_ Absent

\_\_\_\_\_  
Chairperson, Lou Templeton

\_\_\_\_\_  
Spencer Lewis, City Clerk