CITY OF MT. MORRIS Downtown Development Authority Meeting May 15th, 2024 1:30 P.M.

1. MEETING CALLED TO ORDER: Co-Chairperson, Rich Young

2. ROLL CALL

3. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES: Regular meeting minutes of April 17th, 2024.

6. COMMUNICATION:

None.

7. APPROVAL OF TREASURER REPORT

8. PUBLIC COMMENT

9. UNFINISHED BUSINESS:

a. 2024 Food Truck Events (May – August)

10. <u>NEW BUSINESS:</u>

None.

11. PUBLIC COMMENT

12. DDA MEMBER COMMENTS

13. ADJOURNMENT

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

CITY OF MT. MORRIS DOWNTOWN DEVELOPMENT AUTHORITY Meeting Minutes April 17th, 2024

- At 1:30 p.m. Chairperson Lou Templeton called the meeting to order.
- **PRESENT:** Joyce Bartos, Matt Gunn, Mallory Young, Rich Young, Mike Cummings, Chris Dixon, Mayor Sara Dubey, Shirley Corcoran, and Lou Templeton.
- ABSENT: Bryan Lehr.
- OTHERS: DPW Superintendent Paul Zumbach, and City Manager/Clerk Spencer Lewis.

ROLL CALL:

A motion was made by Joyce Bartos and seconded by Shirley Corcoran to approve absent members listed above.

All ayes. Motion carried.

AGENDA:

A motion was made by Shirley Corcoran, seconded by Chris Dixon to approve the agenda.

Chris Dixon stated that we should add grants as letter c. under unfinished business.

A motion was made by Shirley Corcoran, seconded by Chris Dixon to approve the agenda, as amended.

All ayes. Motion carried.

MINUTES:

A motion was made by Joyce Bartos, seconded by Mayor Sara Dubey to approve the regular meeting minutes from March 20th, 2024.

All Ayes. Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF TREASURER REPORT:

A motion was made by Joyce Bartos, seconded by Matt Gunn to approve the Treasurers report.

Roll call: ____9__Ayes ___0__Nays __1__Absent (Brvan Lehr)

Motion Carried.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS:

a. Future/current Christmas decorations

Lou Templeton presented wreaths that have been donated to the DDA. There are 8 wreaths, lighted, and 36" and were donated by her son-in-law.

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A motion was made by Chris Dixon, seconded by Shirley Corcoran to approve the purchase of wreath decorating materials (ribbon) for up to \$500.00.

Roll call:

____0___Nays

____1__Absent (Bryan Lehr)

Motion Carried.

b. 2024 Food Truck Events (May-August)

9 Ayes

Lou Templeton stated that Sam Shango from Starbudz is going to sponsor the food truck event, for \$500.00 each month (May, June, August) and \$1000.00 for the month of July.

A motion was made by Joyce Bartos, seconded by Chris Dixon to approve \$275.00 monthly for bounce house rental for the months of May, June, July, August.

Roll call:

9_Ayes 0_Nays 1_Absent (Bryan Lehr)

Motion Carried.

A motion was made by Chris Dixon, seconded by Mallory Young to approve \$500.00 for DJ Vinnie for the May food truck event.

Roll call:

Motion Carried.

A motion was made by Lou Templeton, seconded by Shirley Corcoran to pay up to \$400.00 monthly for port-apotty rentals for the food truck events.

9_Ayes 0_Nays 1_Absent (Bryan Lehr)

 Roll call:
 9_____Ayes
 0_____Nays
 1_____Absent

 (Bryan Lehr)
 (Bryan Lehr)

Motion Carried.

c. Grants

Chris Dixon stated he has been working with a gentleman who does a lot of grant writing, and are looking into grants from T-Mobile, and Keep America Beautiful.

NEW BUSINESS:

a. 2024/2025 FY Budget

A motion was made by Rich Young, seconded by Chris Dixon to approve the purchase of flags for the veteran's memorial for up to \$350.00.

 Roll call:
 9_Ayes
 0_Nays
 1_Absent

 (Bryan Lehr)
 (Bryan Lehr)

Motion Carried.

A motion was made by Rich Young, seconded by Joyce Bartos to approve the FY 2024/2025 set at \$27,440.00.

Roll call:	9	Ayes	0	_Nays	1	_Absent
					(Bryan Le	ehr)

Motion Carried.

PUBLIC COMMENT

Wayne Walter, 12338 Parklane – Wayne stated that if the school isn't interested in Batterbee Park, don't forget about the land over on Walter Street that the school owns.

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DDA MEMBER COMMENTS:

Matt Gunn mentioned the Kiwanis Golf Outing that is going on May 18th at Willow Springs.

Rich Young thanked Wayne Walter for bringing up that other piece of property.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:00 p.m.

Spencer Lewis, City Clerk

CITY OF MT MORRIS 11649 N SAGINAW ST MT MORRIS MI 48458-2020



Have a Question or Concern?

Stop by your nearest Huntington office or contact us at:

1-800-480-2001

www.huntington.com/ businessresources

Huntington Public Fu	nds Analyze	ed Checking	Account:2498
Statement Activity From: 04/01/24 to 04/30/24		Beginning Balance Credits (+)	\$53,302.45 1,000.00
Days in Statement Period	30	Regular Deposits Debits (-) Electronic Withdrawals	1,000.00 149.00 149.00
Average Ledger Balance* Average Collected Balance*	53,246.88 53,246.21	Ending Balance	\$54,153.45
* The above balances correspon	d to the	-	

service charge cycle for this account.

Deposits (+)

Serial # Type Serial # Туре Date Amount Amount Date 175361340 Brch/ATM 640.00 Brch/ATM 04/30 04/09 20.00 175361341 Brch/ATM 300.00 175361331 Brch/ATM 04/30 20.00 04/18 04/25 20.00 175361330 Brch/ATM

Other Debits (-)

Account:----2498

Account:-----2498

Date	Amount	Description
04/08	25.00	BUS ONL TFR TO CHECKING 040824 XXXXXX6787
04/08	124.00	BUS ONL TFR TO CHECKING 040824 XXXXXX6790

Balance Activity

Account:-----2498

Date	Balance	Date	Balance	Date	Balance
03/31	53,302.45	04/09	53,173.45	04/25	53,213.45
04/08	53,153.45	04/18	53,193.45	04/30	54,153.45

Investments are offered through the Huntington Investment Company, Registered Investment Advisor, member FINRA/SIPC, a wholly-owned subsidiary of Huntington Bancshares Inc.

The Huntington National Bank is Member FDIC. He will an and 24-Hour Grace are federally registered service marks of Huntington Bancshares Incorporated. The 24-Hour Grace system and method is patented: US Pat. No. 8,364,581, 8,781,955, 10,475,118, and others pending. 2024 Huntington Bancshares Incorporated.

DB: Mt Morris PERIOD ENDING 04/30/2024 GL NUMBER DESCRIPTION DESCRIPTION 2023-24 Rund 248 - DOWNTOWN DEVELOPMENT AUTHORITY End 248 - DOWNTOWN DEVELOPMENT AUTHORITY Dept 000 248-000-402.000 CURRENT PROPERTY TAXES 248-000-402.000 CURRENT PROPERTY TAXES 248-000-402.000 CURRENT PROPERTY TAXES 248-000-402.000 CURRENT PROPERTY TAXES 248-000-402.000 CURRENT PROPERTY TAXES 248-000-675.100 FOOD TRUCK REVENUE 1,800.000 248-000-675.100 FOOD TRUCK REVENUE 16,900.000 Total Dept 000 Total Dept 000 Expenditures Dept 103 - AUTHORITY PROMOTIONS 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-714.000 248-103-710 249-103-700 249-103-700 249-103-700 240-103-700 24	YTD BALANCE ACTIVITY FOR 04/30/2024 MONTH 04/30/2024 (ABNORMAL) INCREASE (DECREASE) 16,356.24 0.00 993.43 0.00 993.43 1,000.00			
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NET OF REVENUES & EXPENDITURES (300.00)	13,853.41	851.00	(14,153.41) 4,	4,617.80