

**CITY OF MT. MORRIS**  
**Downtown Development Authority Meeting**  
**July 20<sup>th</sup>, 2022**  
**1:30 P.M.**

- 1. MEETING CALLED TO ORDER:** Chairperson Lou Templeton
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES:** Regular Meeting Minutes of June 15<sup>th</sup>, 2022.
- 6. COMMUNICATION:**  
None.
- 7. APPROVAL OF TREASURER REPORT**
- 8. PUBLIC COMMENT**
- 9. UNFINISHED BUSINESS:**
  - a. Discussion on Food Truck night (music, trucks, invoices) going into September
  - b. Veteran's Memorial Dedication
  - c. Horse Races
- 10. NEW BUSINESS:**  
None.
- 11. PUBLIC COMMENT**
- 12. DDA MEMBER COMMENTS**
- 13. ADJOURNMENT**

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



**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS:**

**a. Discussion on Food Truck night (music, trucks, invoices)**

Matt Gunn stated that next month we will have two more trucks joining us; Crazy Asian and Houston's Take Out. For music we will have DJ Derek Sorensen from 103.9 The Fox.

City Clerk Spencer Lewis stated we needed a motion to approve the cost of the DJ (\$200) and \$360 for Jonnie-On-The-Spot.

A motion was made by Rich Young, and seconded by Matt Gunn to approve \$200 for the DJ on July 7<sup>th</sup>, and \$360 for Jonnie-On-The-Spot.

Roll call:                        7     Ayes                        0     Nays                        4     Absent  
(Joyce Bartos)  
(Kevin Bois)  
(Mike Cummings)  
(Chris Dixon)

Motion Carried.

**b. Welcome Sign Replacement**

City Clerk Spencer Lewis stated that with the invoice we have now, it only covers the sign and not the shipping. It might be wise to purchase the replacement, so we have a full invoice, and then send that to the insurance company for reimbursement versus leaving off the shipping amount and paying that portion.

A motion was made by Rich Young, and seconded by Lou Templeton to purchase the replacement welcome sign, not to exceed \$3500.00.

Roll call:                        7     Ayes                        0     Nays                        4     Absent  
(Joyce Bartos)  
(Kevin Bois)  
(Mike Cummings)  
(Chris Dixon)

Motion Carried.

**NEW BUSINESS:**

**a. Bench for veteran's memorial**

Lou Templeton stated that we have one bench up at the memorial already, and was curious to see what the other members thought about adding another.

DPW Supervisor Paul Zumbach stated that there is another one located not too far away, and that the flag poles will be going in soon along the walkway to the monument.

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Consensus from the DDA members is that we will wait to see what it looks like once the flag poles are installed, and see if another bench is needed or not.

**b. Miles Martin's Donation**

Lou Templeton stated that Miles Martin has graciously donated the \$2000.00 they had promised for the veteran's memorial monument.

**c. Dedication event for veteran's memorial**

Lou Templeton stated that we should be thinking of how big of an event we want this to be, and to come back next month with some ideas for the dedication. Thinking it will be held around September.

**PUBLIC COMMENT**

None.

**DDA MEMBER COMMENTS:**

Shirley Corcoran thanked Matt Gunn and Mayor Roth for all of their help with the food truck event, and loves how it has been turning out.

Matt Gunn gave thanks to Mayor Roth and Bryan Lehr with setting up tables and chairs last month for the event.

Rich Young questioned if it is possible to get power at the park?

DPW Superintendent Paul Zumbach stated we would have to talk it over with the schools and see what they think.

Mallory Young stated she had 2 banners from Zodiac that were misspelled last time with the Hometown Hero Banners, and those were given to DPW Supervisor Paul Zumbach to be hung. Mallory also stated that the Back-to-the-Bricks Tune-Up Party will be in Mt. Morris on Saturday, August 13<sup>th</sup>, 2022.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at **2:22 p.m.**

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Spencer Lewis, City Clerk

GL NUMBER	DESCRIPTION	2021-22 AMENDED BUDGET	YTD BALANCE 06/30/2022 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 06/30/2022 INCREASE (DECREASE)	AVAILABLE	
					NORMAL (ABNORMAL)	BALANCE % BDGT USED
<b>Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY</b>						
Revenues						
Dept 000						
248-000-402.000	CURRENT PROPERTY TAXES	14,975.00	14,975.25	1,105.84	(0.25)	100.00
248-000-445.000	CURRENT PROPERTY TAX PENALTY	70.00	72.43	40.14	(2.43)	103.47
248-000-672.000	OTHER REVENUE	3,618.00	3,618.00	2,725.00	0.00	100.00
248-000-675.000	DDA BANNER DONATIONS	3,380.00	3,380.00	0.00	0.00	100.00
Total Dept 000		22,043.00	22,045.68	3,870.98	(2.68)	100.01
TOTAL REVENUES		22,043.00	22,045.68	3,870.98	(2.68)	100.01
Expenditures						
Dept 103 - AUTHORITY BOARD						
248-103-701.000	SALARY & WAGES	5,000.00	4,111.49	836.90	888.51	82.23
248-103-714.000	FRINGE BENEFITS	2,000.00	1,514.58	313.36	485.42	75.73
248-103-740.000	OPERATING EXPENSE	15,000.00	14,391.52	4,641.10	608.48	95.94
248-103-880.000	COMMUNITY PROMOTIONS	1,500.00	1,500.00	0.00	0.00	100.00
248-103-940.000	RENTAL	1,100.00	2,060.19	1,132.89	(960.19)	187.29
248-103-970.000	CAPITAL OUTLAY	5,623.00	5,622.84	0.00	0.16	100.00
Total Dept 103 - AUTHORITY BOARD		30,223.00	29,200.62	6,924.25	1,022.38	96.62
TOTAL EXPENDITURES		30,223.00	29,200.62	6,924.25	1,022.38	96.62
<b>Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:</b>						
TOTAL REVENUES		22,043.00	22,045.68	3,870.98	(2.68)	100.01
TOTAL EXPENDITURES		30,223.00	29,200.62	6,924.25	1,022.38	96.62
NET OF REVENUES & EXPENDITURES		(8,180.00)	(7,154.94)	(3,053.27)	(1,025.06)	87.47



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

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**Huntington Public Funds Analyzed Checking**

**Account: -----2498**

<b>Statement Activity From:</b> 06/01/22 to 06/30/22		<b>Beginning Balance</b>	<b>\$39,279.65</b>
Days in Statement Period 30		<b>Credits (+)</b>	<b>3,870.98</b>
Average Ledger Balance* 37,588.69		Regular Deposits	2,725.00
Average Collected Balance* 37,522.03		Electronic Deposits	1,145.98
* The above balances correspond to the service charge cycle for this account.		<b>Debits (-)</b>	<b>6,924.25</b>
		Electronic Withdrawals	6,924.25
		<b>Ending Balance</b>	<b>\$36,226.38</b>

**Deposits (+)**

**Account:-----2498**

Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
06/14	2,000.00		Brch/ATM	06/21	295.00		Brch/ATM
06/16	430.00		Brch/ATM				

**Other Credits (+)**

**Account:-----2498**

Date	Amount	Description
06/23	1,145.98	BUS ONL TFR FRM CHECKING 062322 XXXXXXXX1399

**Other Debits (-)**

**Account:-----2498**

Date	Amount	Description
06/06	443.86	BUS ONL TFR TO CHECKING 060622 XXXXXXXX6790
06/07	20.14	BUS ONL TFR TO CHECKING 060722 XXXXXXXX1386
06/13	4,641.10	BUS ONL TFR TO CHECKING 061322 XXXXXXXX6787
06/21	706.40	BUS ONL TFR TO CHECKING 062122 XXXXXXXX6790
06/30	22.68	BUS ONL TFR TO CHECKING 063022 XXXXXXXX6787
06/30	739.78	BUS ONL TFR TO CHECKING 063022 XXXXXXXX0218
06/30	350.29	BUS ONL TFR TO CHECKING 063022 XXXXXXXX1386

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