

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

**January 19, 2022
1:30 P.M.**

1. **MEETING CALLED TO ORDER:** City Clerk Spencer Lewis.
2. **SWEARING IN OF MEMBERS:** Lou Templeton, Bryan Lehr and Chris Dixon, terms ending December 2024.
3. **ELECTION OF CHAIRMAN:**
4. **SWEARING IN OF CHAIRMAN:**
5. **ELECTION OF VICE CHAIRMAN:**
6. **SWEARING IN OF VICE CHAIRMAN:**
7. **APPROVAL OF AGENDA**
8. **APPROVAL OF MINUTES:** Regular meeting minutes of November 17th, 2021.
9. **COMMUNICATIONS:**
 - a. None.
10. **APPROVAL OF TREASURER REPORT**
11. **PUBLIC COMMENT**
12. **UNFINISHED BUSINESS:**
 - a. Banner designs for winter & veterans/service members
 - b. Wreath Contest review
13. **NEW BUSINESS:**
 - a. 2022 Meeting Dates
 - b. Solar light for veteran's memorial
14. **PUBLIC COMMENT**
15. **DDA MEMBER COMMENTS**
16. **ADJOURNMENT**

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

November 17th, 2021

None.

UNFINISHED BUSINESS:

a. Banners (light posts)

Consensus from DDA members is that they would like to do two different banners for the light posts. 1) Winter Banner 2) Veteran's / Service member Banner

DDA members will settle on a design next month, so an order form can be put together.

b. Banners (street)

The Unwrapped Party banner and vinyl patches have been ordered and should be arriving soon.

DPW Superintendent Paul Zumbach stated he would look upstairs at the office to search for the additional Unwrapped banner that may be up there.

c. Christmas Tree

Joyce Bartos was not present at the meeting, but via email and text message, had notified DPW Superintendent Paul Zumbach and City Clerk Spencer Lewis that the tree will be delivered to the DPW garage Thursday November 18th, 2021.

d. Wreath Contest

City Clerk Spencer Lewis stated again that the Facebook event page has been created, and will be shared to all of the local Mt. Morris pages on Facebook.

Shirley Corcoran stated that they are still gathering donations from local businesses for prizes for the wreath contest, and that she does have boxes available for voting for local businesses too.

Shirley Corcoran also stated that the wreath contest is being posted in the Herald on 11/10/2021 & 11/17/2021, and will cost \$140 (\$70/week).

NEW BUSINESS:

None.

PUBLIC COMMENT

None.

DDA MEMBER COMMENTS:

Rich Young questioned when the work on the car wash was going to begin?

DPW Superintendent Paul Zumbach stated that they should be demoing the car wash soon, believes the new owner is probably waiting until the Planning Commission meeting on the 29th.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:17 p.m.**

Spencer Lewis, City Clerk



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

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Huntington Public Funds Analyzed Checking

Account: -----2498

Statement Activity From:
12/01/21 to 12/31/21

Days in Statement Period 31

Average Ledger Balance* 45,202.28
Average Collected Balance* 45,202.28

* The above balances correspond to the
service charge cycle for this account.

Beginning Balance \$47,623.66
Credits (+) 29.66
Electronic Deposits 29.66
Debits (-) 3,881.67
Electronic Withdrawals 3,881.67
Ending Balance \$43,771.65

Other Credits (+)

Account:-----2498

Date	Amount	Description
12/14	4.64	BUS ONL TFR FRM CHECKING 121421 XXXXXXXX1399
12/20	25.02	BUS ONL TFR FRM CHECKING 122021 XXXXXXXX1399

Other Debits (-)

Account:-----2498

Date	Amount	Description
12/06	1,346.40	BUS ONL TFR TO CHECKING 120621 XXXXXXXX6790
12/14	1,597.75	BUS ONL TFR TO CHECKING 121421 XXXXXXXX6787
12/15	144.86	BUS ONL TFR TO CHECKING 121521 XXXXXXXX1386
12/20	498.48	BUS ONL TFR TO CHECKING 122021 XXXXXXXX6790
12/21	294.18	BUS ONL TFR TO CHECKING 122121 XXXXXXXX6787

Balance Activity

Account:-----2498

Date	Balance	Date	Balance	Date	Balance
11/30	47,623.66	12/14	44,684.15	12/20	44,065.83
12/06	46,277.26	12/15	44,539.29	12/21	43,771.65

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User: VICKI
DB: Mt Morris

PERIOD ENDING 12/31/2021

GL NUMBER	DESCRIPTION	2021-22	2021-22	YTD BALANCE 12/31/2021 NORM (ABNORM)	ACTIVITY FOR MONTH 12/31/21 INCR (DECR)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET				
Fund 276 - Downtown Development Authority							
Revenues							
Dept 000							
276-000-403.000	CURRENT PROPERTY TAXES	14,500.00	14,500.00	13,697.90	28.16	802.10	94.47
276-000-405.000	CURRENT PROPERTY TAX PENALTY	100.00	100.00	22.71	1.50	77.29	22.71
276-000-694.000	OTHER REVENUES	0.00	0.00	251.00	0.00	(251.00)	100.00
Total Dept 000		14,600.00	14,600.00	13,971.61	29.66	628.39	95.70
TOTAL REVENUES							
		14,600.00	14,600.00	13,971.61	29.66	628.39	95.70
Expenditures							
Dept 103 - AUTHORITY BOARD							
276-103-701.000	SALARY & WAGES	4,000.00	4,000.00	2,977.65	1,606.11	1,022.35	74.44
276-103-714.000	FRINGE BENEFITS	2,500.00	2,500.00	1,095.78	498.77	1,404.22	43.83
276-103-740.000	OPERATING EXPENSE	2,000.00	2,000.00	1,960.02	1,631.93	39.98	98.00
276-103-801.000	PROFESSIONAL SERVICES	6,000.00	6,000.00	0.00	0.00	6,000.00	0.00
276-103-880.000	COMMUNITY PROMOTIONS	1,500.00	1,500.00	1,500.00	0.00	0.00	100.00
276-103-940.000	RENTAL	1,750.00	1,750.00	424.99	144.86	1,325.01	24.29
276-103-970.000	CAPITAL OUTLAY	500.00	500.00	5,622.84	0.00	(5,122.84)	1,124.57
Total Dept 103 - AUTHORITY BOARD		18,250.00	18,250.00	13,581.28	3,881.67	4,668.72	74.42
TOTAL EXPENDITURES							
		18,250.00	18,250.00	13,581.28	3,881.67	4,668.72	74.42
Fund 276 - Downtown Development Authority:							
TOTAL REVENUES		14,600.00	14,600.00	13,971.61	29.66	628.39	95.70
TOTAL EXPENDITURES		18,250.00	18,250.00	13,581.28	3,881.67	4,668.72	74.42
NET OF REVENUES & EXPENDITURES		(3,650.00)	(3,650.00)	390.33	(3,852.01)	(4,040.33)	10.69



1. Union Prescription – 109 votes
2. LaVilla Restaurant – 106 votes
3. Friends of the Library – 76 votes
4. Ignite Academy – 37 votes
5. Oasis Bar – 35 votes
6. Subway – 31 votes
7. Family Salon – 24 votes
8. Donna Whitehead – 20 votes
9. Shirley C. (purple) – 8 votes
10. Historical Soc. – 8 votes
11. Shirley C. (pinecones) – 6 votes

**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 its 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 (3rd) 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 2022 shall be:

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

*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 19th, 2022 at 1:30 p.m.

_____ Yea

_____ Nay

_____ Absent

Chairperson

Spencer Lewis, City Clerk