

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
February 20, 2019
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Lou Templeton
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES:** Regular meeting minutes of January 16, 2019.
4. **COMMUNICATIONS:**
 - a. Update on TIF.
5. **APPROVAL OF TREASURER REPORT**
6. **PUBLIC COMMENT**
7. **UNFINISHED BUSINESS:**
 - a. None
8. **NEW BUSINESS:**
 - a. Banners for Shirley Corcoran
9. **PUBLIC COMMENT**
10. **DDA MEMBER COMMENTS**
11. **ADJOURNMENT**

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

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY
Meeting Minutes
January 16, 2019

At **1:30 p.m.**, City Clerk Kristina Somers called the regular DDA meeting to order.

PRESENT: Lou Templeton, Dorothy Lindsey, Joyce Bartos, Rich Young, Mallory Young and Mayor Duane Dunckel.

ABSENT: Matt Gunn, and Shirley Corcoran.

OTHERS: DPW Superintendent Paul Zumbach, and City Clerk Kristina Somers.

ROLL CALL:

A motion was made by Mayor Dunckel, seconded by Lou Templeton to approve the absence of Matt Gunn, Shirley Corcoran.

All Ayes.

Motion carried.

ELECTION AND SWEARING IN OF CHAIRMAN:

City Clerk Kristina Somers opened the floor for nominations for the election of chairman to the Downtown Development Authority at 1:32 p.m.

A motion was made by Mayor Dunckel, seconded by Joyce Bartos to nominate Lou Templeton as Chairman of the Downtown Development Authority.

With no further nominations the floor was closed for nominations for the election on Chairman at 1:33 p.m.

A motion was made by Mayor Dunckel, seconded by Joyce Bartos to nominate Lou Templeton as Chairman of the Downtown Development Authority.

All Ayes.

Motion carried.

Lou Templeton was sworn in as Chairman of the DDA for 2019, by the City Clerk Kristina Somers.

ELECTION AND SWEARING IN OF VICE CHAIRMAN:

Chairman Lou Templeton opened the floor for nominations for the election of Vice Chairman to the Downtown Development Authority at 1:33 p.m.

A motion was made by Mayor Dunckel, seconded by Adam Martin to nominate Joyce Bartos as Vice Chairman of the Downtown Development Authority.

With no further nominations the floor was closed for nominations for the election of Vice Chairman of the Downtown Development Authority at 1:34 p.m.

A motion was made by Mayor Dunckel, seconded by Adam Martin to elect Joyce Bartos as Vice Chairman of the Downtown Development Authority.

All Ayes.

Motion carried.

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A motion was made Rich Young, seconded by Joyce Bartos to put the 4th sign at Martins Funeral Home and remove old sign on Mt. Morris Rd.

6 Ayes
1 Nay – Mayor Dunckel
Motion: Carried

NEW BUSINESS:

a. None.

PUBLIC COMMENT:

None.

DDA MEMBER COMMENTS:

Dorothy Lindsey wanted an explanation about not knowing about meetings.

Rich Young asked Chris Dixon how the business was going and all of the permits.

Joyce Bartos thanked everyone for the vice- chairperson position.

Mallory Young asked about simply auto selling.

Mayor Dunckel congratulated the Chairman and Vice-Chairman. Suggested to send out a thanks for Dons years of service.

Lou Templeton thanked everyone

A motion was made by Joyce Bartos, seconded by Lou Templeton to purchase a plaque under \$25.00 for Don Lemmon for his years of service

All Ayes
Motion: Carried

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:08 p.m.**

Kristina K. Somers, City Clerk

THE HUNTINGTON NATIONAL BANK
 PO BOX 1558 EA1W37
 COLUMBUS OH 43216-1558



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

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Huntington Public Funds Analyzed Checking

Account: 01388362498

Statement Activity From: 01/01/19 to 01/31/19		Beginning Balance	\$23,253.65
Days in Statement Period		Credits (+)	21.49
Average Ledger Balance*		Electronic Deposits	21.49
Average Collected Balance*		Debits (-)	185.74
* The above balances correspond to the service charge cycle for this account.		Electronic Withdrawals	185.74
		Ending Balance	\$23,089.40

Other Credits (+)

Account: 01388362498

Date	Amount	Description
01/09	21.49	BUS ONL TFR FRM CHECKING 010919 01388351399

Other Debits (-)

Account: 01388362498

Date	Amount	Description
01/08	185.74	BUS ONL TFR TO CHECKING 010819 01388316790

Balance Activity

Account: 01388362498

Date	Balance	Date	Balance	Date	Balance
12/31	23,253.65	01/09	23,067.91	01/09	23,089.40

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GL NUMBER	DESCRIPTION	2018-19		YTD BALANCE 01/31/2019 NORM (ABNORM)	ACTIVITY FOR MONTH 01/31/19 INCR (DECR)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
		ORIGINAL BUDGET	2018-19 AMENDED BUDGET				
Fund 276 - Downtown Development Authority							
Revenues							
Dept 000							
276-000-403.000	CURRENT PROPERTY TAXES	14,300.00	14,300.00	12,566.23	20.27	1,733.77	87.88
276-000-405.000	CURRENT PROPERTY TAX PENALTY	100.00	100.00	32.55	1.22	67.45	32.55
Total Dept 000		14,400.00	14,400.00	12,598.78	21.49	1,801.22	87.49
TOTAL REVENUES		14,400.00	14,400.00	12,598.78	21.49	1,801.22	87.49
Expenditures							
Dept 103 - AUTHORITY BOARD							
276-103-701.000	SALARY & WAGES	2,550.00	2,550.00	2,704.97	134.61	(154.97)	106.08
276-103-714.000	FRINGE BENEFITS	1,750.00	1,750.00	1,022.03	51.13	727.97	58.40
276-103-740.000	OPERATING EXPENSE	1,000.00	1,000.00	1,051.69	0.00	(51.69)	105.17
276-103-880.000	COMMUNITY PROMOTIONS	2,000.00	2,000.00	1,250.00	0.00	750.00	62.50
276-103-940.000	RENTAL	1,000.00	1,000.00	1,301.47	0.00	(301.47)	130.15
276-103-970.000	CAPITAL OUTLAY	6,500.00	6,500.00	6,900.00	0.00	(400.00)	106.15
276-103-971.000	LAND ACQUISITION	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00
Total Dept 103 - AUTHORITY BOARD		19,800.00	19,800.00	14,230.16	185.74	5,569.84	71.87
TOTAL EXPENDITURES		19,800.00	19,800.00	14,230.16	185.74	5,569.84	71.87
Fund 276 - Downtown Development Authority:							
TOTAL REVENUES		14,400.00	14,400.00	12,598.78	21.49	1,801.22	87.49
TOTAL EXPENDITURES		19,800.00	19,800.00	14,230.16	185.74	5,569.84	71.87
NET OF REVENUES & EXPENDITURES		(5,400.00)	(5,400.00)	(1,631.38)	(164.25)	(3,768.62)	30.21