

CITY OF MT. MORRIS
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
February 19, 2015
1:30 P.M.

1. **MEETING CALLED TO ORDER:** Chairman Don Lemmon.
2. **SWEARING IN OF MEMBERS:** Tim Callahan.
3. **APPROVAL OF MINUTES:** Regular meeting minutes of January 15, 2015.
4. **COMMUNICATIONS:**
 - a. **Emails from City Clerk.**
 - b. **City Council Resolution 15-07 Updating By-Laws.**
5. **UNFINISHED BUSINESS:**
 - a. **VA Park Update.**
 - b. **Spring/Summer Banners.**
6. **NEW BUSINESS:**
 - a. **2014/2015 Budget.**
 - b. **Open Discussion.**
7. **PUBLIC COMMENT**
8. **DDA MEMBER COMMENTS**
9. **ADJOURNMENT**

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

d. Open Discussion.

None.

PUBLIC COMMENT:

None.

DDA MEMBER COMMENTS:

Dorothy Lindsey – asked if there was any more information on the MDA meetings, Don said he has been in touch with them but he will hopefully have the information by next week. She would like the board to contact all the businesses and let them know what the DDA is doing. Matt offered to send out a brief monthly newsletter by email.

ADJOURNMENT:

There being no further business, the meeting was adjourned at **2:20 p.m.**

Tema J. Lucero, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 15-07**

WHEREAS: The Downtown Development Authority has reviewed and approved the attached updated By-Laws and Rules of Procedure; and

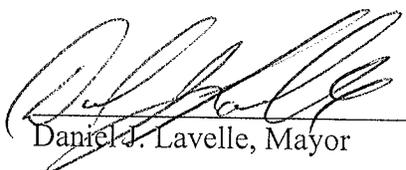
WHEREAS: State law requires council approval of any changes to the Downtown Development Authority By-Laws and Rules of Procedure; and

NOW THEREFORE, BE IT RESOLVED:

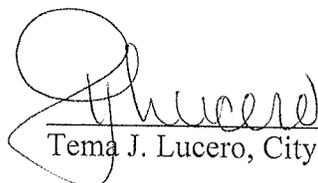
That this Council does hereby adopt the new By-Laws and Rules of Procedure for the Downtown Development Authority, a copy of which is attached hereto and does hereby determine that they shall be effective immediately.

A motion was made by Council member Middleton, seconded by Council member Michaels, and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, January 26, 2015, at 6:30 p.m.

_____6_____ Yea _____0_____ Nay _____1_____ Absent
(Davis)



Daniel J. Lavelle, Mayor



Tema J. Lucero, City Clerk



MT. MORRIS DDA

LIGHT POLE SPONSORSHIP FORM

Spring/Summer Banner
(price includes banner, digital imaging and labor cost to hang)

\$150.00 New Sponsor
\$100.00 Renewing Sponsor

Pole Number _____
Preference: 1st _____, 2nd _____, 3rd _____

Advertising/Name
Requested on Banner: _____

DISCLAIMER

- Spring banners will be up April thru August.
- Poles will be assigned on a first come first served basis.
- Banners are property of the DDA.
- Reduced rate for the next season available if a Spring/Summer Banner is purchased.

Date: _____ Amount Paid: _____ Check # _____

Signed by:
Sponsor _____

Signed by:
DDA Member _____

Please make checks payable to The City of Mt. Morris.

Receipt of Sponsorship

To: _____

Date: _____ Amount Paid: _____ Check # _____

Signed by DDA Member: _____

DDA Business List

NAME	Spring Banner	Monthly Newsletter	Email	Date	Business Contact Name / Signature	DDA Member
1 McDonalds	Y N	Y N				
2 Dentist	Y N	Y N				
3 St. Mary's	Y N	Y N				
4 Tina's Tips and Toes	Y N	Y N				
5 Hungry Howie's	Y N	Y N				
6 Subway	Y N	Y N				
7 Burn's Heating & Cooling	Y N	Y N				
8 Attorney Peter Doerr	Y N	Y N				
9 Mt. Morris Speedy Lube	Y N	Y N				
10 1 Stop	Y N	Y N				
11 Dr. Williams	Y N	Y N				
12 Family Salon	Y N	Y N				
13 Mike's Barber Shop	Y N	Y N				
14 Union Prescription	Y N	Y N				
15 Oasis	Y N	Y N				
16 LA Insurance	Y N	Y N				
17 Little Ceasers	Y N	Y N				
18 Grondins	Y N	Y N				
19 Check n Go	Y N	Y N				
20 China Lee	Y N	Y N				
21 Palm Tan	Y N	Y N				
22 Family Dollar	Y N	Y N				
23 Save a lot	Y N	Y N				
24 Pet supplies	Y N	Y N				
25 Library	Y N	Y N				
26 Randy Walker Ins. Agency	Y N	Y N				
27 Mapletown	Y N	Y N				
28 Family Eye Care	Y N	Y N				
29 Advasure Insurance	Y N	Y N				
30 Old Time Billiards	Y N	Y N				
31 Holy Cross Church Goods	Y N	Y N				
32 Dollar General	Y N	Y N				
33 Sunoco	Y N	Y N				
34 Rite Aid	Y N	Y N				
35 Conventional Contruction	Y N	Y N				
36 Valley Liquor	Y N	Y N				

DDA Business List

NAME	Spring Banner	Monthly Newsletter	Email	Date	Name	DDA Member
37 Lonnie's Small Engine	Y N	Y N				
38 Fairhaven	Y N	Y N				
39 Grandma K's	Y N	Y N				
40 Quest	Y N	Y N				
41 All About You Salon	Y N	Y N				
42 McNally's	Y N	Y N				
43 Oberlin	Y N	Y N				
44 Racer's	Y N	Y N				
45 Cars r Us	Y N	Y N				
46 Papa Sams	Y N	Y N				
47 Jenkins	Y N	Y N				
48 RC Waterproofing	Y N	Y N				
49 B & D Associates	Y N	Y N				
50 B's Flowers	Y N	Y N				
51 Queen B Sewing	Y N	Y N				
52 Attorney Stephen Kennedy	Y N	Y N				
53 Art Machine Tattoo	Y N	Y N				
54 Extreme Cleaning Products	Y N	Y N				
55 A-1 Glass	Y N	Y N				
56 Christy's Dog Days	Y N	Y N				
57 Gothard's	Y N	Y N				
58 Mt. Morris Schools	Y N	Y N				
59 Hometown Bar	Y N	Y N				
60 Spartan Xray	Y N	Y N				
61 Alterations Plus	Y N	Y N				
62 Justa little whatnot shop	Y N	Y N				
63 Heartstrings	Y N	Y N				
64 Taxes and More, Inc	Y N	Y N				
65 Firstmerit Bank	Y N	Y N				
66 Martin Funeral Home	Y N	Y N				
67 Wade's Tax Service	Y N	Y N				
68 Zodiac	Y N	Y N				
69 Mid-Town Auto	Y N	Y N				
70 Masonic Temple	Y N	Y N				

