

**VILLAGE OF KALKASKA
DOWNTOWN DEVELOPMENT AUTHORITY
Kalkaska, MI 49646
258-9191**

Minutes of the January 10, 2007 Regular Meeting

The Village of Kalkaska Downtown Development Authority regular meeting was called to order by Cousins @ 12:02 p.m. at the Kalkaska Village Office conference room, 200 Hyde Street, Kalkaska, MI 49646

BOARD MEMBERS PRESENT: Cousins, Brewer, Dupuie, Vowels, President Thomas, Farrier, Wheeler, Barnard and Sieting.

BOARD MEMBER ABSENT: Chair Van Horn

Welcome Janet Sieting as a new member to the DDA Board.

APPROVAL OF MINUTES: Motion to approve December 13, 2006 meeting minutes as written made by President Thomas, seconded by Brewer. Motion approved on a voice vote.

PUBLIC COMMENT: No public present.

CORRESPONDENCE: Nothing at this time.

CURRENT BUSINESS:

MAIN STREET COMMITTEE REPORTS:

DESIGN: Nothing to report at this time.

ORGANIZATION: Nothing to report at this time.

PROMOTION: Nothing to report at this time.

ECONOMIC RESTRUCTURING: Nothing to report at this time.

NEW BUSINESS:

The State Legislature passed Liquor License Legislation SB162. Vowels made a motion that the DDA do everything within their power to expedite the approval of a liquor license for G's Pizzeria and Deli, seconded by Barnard. Motion approved on a voice vote.

The Village of Kalkaska is an Equal Opportunity Employer

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NEW BUSINESS CON'T.

A request was made from the Chamber of Commerce regarding the renewal of our ad for the area map for \$230. Cousins will renew.

Cousins handed out a proposal for the DDA to change directions. Farmer's Market is already a success, how can we enhance it; discussion on branding a "fish" for decorating for the different holidays, starting with the Trout Festival. We will bring more ideas to February's meeting; and having a rubber duck race possibly during Trout Festival to raise money for benches downtown.

ADJOURNMENT: Motion to adjourn meeting made by Cousins, seconded by Barnard. Motion approved on a voice vote. Meeting adjourned @ 1:02 p.m.

ANNOUNCEMENTS: The next Regular meeting for the Village of Kalkaska Downtown Development Authority is Wednesday, February 14, 2007, 12 Noon @ the Kalkaska Village Office conference room, 200 Hyde Street.

Minutes prepared by:

Michelle L. Reichenbacher
Administrative Assistant