

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
FEBRUARY 6, 2014**

The Regular Meeting of the Downtown Development Authority held at 442 N. Grand Street, Schoolcraft, Michigan was called to order at 8:03 a.m. by Village President Keith Gunnett.

ROLL CALL:

Present: Keith Gunnett, Jim Stamper, Rob Swarts, Sean Budlong and Bob Squier.

Absent: Farness, Miller.

Also Present: Village Manager Cheri Lutz, Village Clerk Faith Akert.

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Budlong, seconded by Miller, to approve the minutes of the November 7, 2013, meeting. All aye.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) Minutes of the Village Council Meetings of November 4, 2013, through January 20, 2014, were reviewed for file.
- b) Motion by Squier, seconded by Budlong, to approve the YTD Revenue and Expense report as submitted. All aye.
- c) Motion by Squier, seconded by Stamper, to recommend approval of the 2014/15 DDA Budget to Village Council as presented. All aye.
- d) Village President Keith Gunnett stated that he is happy to begin his service as Village President. He stated that he has no agenda items, and that he is committed to serving both the businesses and residents of the community.

ADJOURNMENT:

The meeting was adjourned at 8:42 a.m.

Faith C. Akert, Village Clerk

Keith Gunnett, Village President