

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
MARCH 5, 2015**

The Regular Meeting of the Downtown Development Authority held at 442 N. Grand Street, Schoolcraft, Michigan was called to order at 8:01 a.m. by Village President Keith Gunnett.

ROLL CALL:

Present: Gunnett, Stamper, Swarts, Hines, and Miller.
Absent: Farness, Budlong and Squier.
Also Present: Village Manager Cheri Lutz and Village Clerk Faith Akert.

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Stamper, seconded by Miller, to approve the minutes of the February 5, 2015, meeting, as presented. All aye.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) Motion by Hines, seconded by Miller, to approve the YTD Revenue & Expense Report as submitted. All aye.
- b) The 2015/2016 Budget was acknowledged for file.
- c) Minutes of the Village Council Meetings of February 2, 16, 2015, were reviewed for file.
- d) Chairperson Gunnett provided an update in the Sanitary Sewer Study.

OLD BUSINESS:

None.

ADJOURNMENT:

The meeting was adjourned at 8:36 a.m.

Faith C. Akert, Village Clerk

Keith Gunnett, Chairperson