

**VILLAGE OF SCHOOLCRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
JUNE 4, 2015**

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 Manager Cheri Lutz.

ROLL CALL:

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

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES:

Motion by Hines, seconded by Swarts, to approve the minutes of the March 5, 2015, meeting, as presented. All aye.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- a) Motion by Budlong, seconded by Stamper, to approve the YTD Revenue & Expense Report as submitted. All aye.
- b) Minutes of the Village Council Meetings of May 4th & 18th, 2015, were reviewed for file.
- c) Village Manager Cheri Lutz advised the DDA that Deb Reynolds has resigned her position on the 4th of July Committee, and this will be the final year that she will work.

OLD BUSINESS:

Village Manager Cheri Lutz provided an update on the sanitary sewer study.

ADJOURNMENT:

The meeting was adjourned at 8:45 a.m.

Faith C. Akert Village Clerk

Keith Gunnett, Chairperson