

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – April 4, 2011

President, Jim Durand called the meeting to order at 8:32 AM with the Pledge of Allegiance.

Present: Chairman Jim Durand, John Carlson, Dan Hoekstra, Doug Osborn, Juanita Pierman, Paul Anderson, and Roxanne Tabor, Todd Mohr, Mary Stiphany and Patric Sullivan.

Absent: Dean Gustafson, Jack Witt Also Present: Jim Miller, City Manager

Motion by Osborn to approve the agenda for the meeting. Second by Anderson. Voice vote, motion passed.

Motion by Hoekstra to approve the minutes of the December 6th meeting with correction of Roxanne Wypych's name and add "revenue" to DDA. Second by Carlson. Voice vote, motion passed. In Dean Gustafson's absence, Durand stated that there is very little change for the last report.

Hoekstra gave a report on the Pentwater Chamber's Winterfest and talked about the Chalk-It-Up Art Contest in the Street on June 4th.

No report from the Downtown Merchants' Group.

Sullivan presented an up-date on the planned activities by the Pentwater Arts Council for this year and a report on the PAC's show during the Winterfest Activities. He stated that the PAC and the Historical Society are still seeking a location for a "shared home". Sullivan discussed the possibility of exploring ways to open the second floor of the Village Hall. Pat made a motion to explore ideas and means to open the second floor. Mohr seconded the motion. Motion passed with one no vote by Stipany.

A discussion on ideas to replace the 'a-frame' signs that direct tourists to the additional shops not on Hancock. The Pentwater Look Committee will continue to work on this project.

Stiphany and Osborn reported on redoing the grant requests for the 6th Street walkway. They are working on writing the grants to reduce the fees charged by Prein & Newhof.

Discuss on the snow removal on the sidewalks in the Downtown area resulted in a motion by Carlson for the DDA to consider funding a snow blower. Chairman Durand requested Village Manger Miller to explore the equipment options and costs.

Motion to adjourn was made Anderson at 9:45 AM with a second by Sullivan.

Meeting adjourned at 9:45 AM. The next scheduled DDA meeting will be held on June 6, 2011

Respectfully submitted by,
Juanita Pierman, President