

**Village of Pentwater - Downtown Development Authority**  
**Meeting Held at Park Place Meeting Center – 310 N. Rush Street**  
**DDA Meeting Minutes – June 8, 2022**

**Call to Order:** Schumaker called the meeting to order at 10:01 AM followed by the Pledge of Allegiance to the Flag.

**Attendance Roll Call:** Arvai, Barnes, Haack, Henley, MacDonald, Prescott, Ressel-Hodan, Schumaker. **Absent:** Dunn, Graettinger, Hodges.

**Also present:** Village Deputy Clerk/Treasurer Siok.

**Approval of Agenda:**

**Motion** by Ressel-Hodan, second by Prescott to approve the agenda as amended, (Adding to Unfinished Business 8d. Logo.)

Voice vote: Ayes: 8; Opposed: 0. Absent: Dunn, Graettinger, Hodges. Motion carried.

**Approval of Minutes from April 13, 2022:**

**Motion** by Arvai, second by Barnes to approve the April 13, 2022 Minutes as presented.

Voice vote: Ayes: 8; Opposed: 0. Absent: Dunn, Graettinger, Hodges. Motion carried.

**Public Comments on Agenda:** None.

**Comments from Chair:** Schumaker said several Board terms will be expiring in December and encouraged them to let President Hodges know if they are still interested in being a Board member. She said Jilly Barnes volunteered to chair the Christmas in the Village Committee.

**COMMITTEE REPORTS**

**a. Financial Report:** Arvai presented the Financial Reports and Check Disbursements.

**Motion** by Ressel-Hodan; second by Prescott to approve check disbursements as submitted.

**Roll Call Vote:** Ressel-Hodan, yes; Prescott, yes; Arvai, yes; Barnes, yes; Haack, yes; Henley, yes; MacDonald, yes; Schumaker, yes. Absent: Dunn, Graettinger, Hodges. Motion carried.

**Motion** by MacDonald; second by Prescott to approve the Financial Reports as presented.

**Roll Call Vote:** MacDonald, yes; Prescott, yes; Arvai, yes; Barnes, yes; Haack, yes; Henley, yes; Ressel-Hodan, yes; Schumaker, yes. Absent: Dunn, Graettinger, Hodges. Motion carried.

**b. Bike Share:** Ressel-Hodan said trackers on the bikes have been activated.

**c. Sculpture Walk:** Schumaker said five sculptures have been installed. An Artist reception will be held October 15<sup>th</sup>.

**d. Christmas in the Village:** Barnes said the deadline to get \$200 in for marketing to the Block Captains is June 29<sup>th</sup>. There will be a last call in July with a follow up email.

**e. New Year's in the Village:** No Report.

## Unfinished Business

- a. **Truth in Taxation Presentation:** No Report.
- b. **Future Projects:** Ressel-Hodan reported that the committee met and discussed plans for yearly, five-year and ten-year projects. Picnic tables will be added to the five-year plan.
- c. **Sound System on the Village Green:** No report.
- d. **Logo:** No report.

## New Business

- a. **Historical Society Presentation:** Elizabeth Russell shared many interesting Pentwater history facts and spoke about preserving Pentwater history. She said they are in the process of raising funds to expand their building.

**Adjournment** – Meeting adjourned at 10:55 AM by Schumaker.

Next Regular DDA Meeting scheduled August 10, 2022; 10:00 AM; Park Place Meeting Center.

August 10, 2022 meeting was cancelled. Next meeting scheduled October 12, 2022.

Respectfully submitted,

*Barbara Siok*

*10/12/2022*

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Barbara Siok, Deputy Clerk/Treasurer

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Date

Approved at DDA Meeting 10/12/2022