

**Village of Pentwater - Downtown Development Authority  
DDA Budget Meeting minutes – March 3, 2025  
Held at Pentwater Village Hall – 65 S Hancock**

**1. Call to Order and Pledge of Allegiance**

Treasurer Williams called the meeting to order at 10:05 AM followed by the Pledge of Allegiance.

**2. Roll Call**

Present: Haack, Nagel, Prescott, Saunders, Williams, Shotwell (10:10 A.M.).

Absent: Barnes, Henley, Marshall.

Also present: Village Clerk/Treasurer Listerman, Village Deputy Clerk/Treasurer Bieri, Village Management Assistant Theeuwes

**3. Approval of Agenda**

Motion by Hack, supported by Prescott to approve the agenda as presented.

Voice vote: Yes: 5. No. 0. Motion approved 5 - 0

**4. Unfinished Business – Approval of the 2025-2026 Budget**

Discussion of 2025 – 2026 was held with Clerk/Treasurer Rande Listerman.

Motion by Prescott, supported by Hack to approved 2025-2026 Budget as presented.

Roll Call Vote: Yes: Hack, Nagel, Prescott, Saunders, Williams, Shotwell

No: 0 Motion approved 6-0

**5. DDA Discussion/Comments**

Discussion was held regarding dates of regular DDA meetings with a suggestion to change meetings to Thursday morning at 8 am. A new Resolution will be drafted and presented to DDA for approval at the next meeting.

**6. Adjournment**

Chair Shotwell motioned to adjourn the meeting at 10:18

Next regular meeting will be Thursday, March 13 at 8:00 am at Park Place, 310 North Rush Street.

Respectfully submitted,

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Michelle Bieri  
Deputy Clerk/Treasurer

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Date