

President Bailey called the meeting to order at 7:35 a.m.

Roll Call:

Present: Amor, Bailey, Brice, Hill

Absent: Brauer (with notice), McClerren (with notice), Wills (with notice)

Also Attending: Village Manager, Dale Stuart; Committee Member, Rick Dery and Village Clerk, Liz Edwards

Recitation of Mission: by President Bailey

There was an introduction of new Village Manager, Dale Stuart

Consent Agenda:

***Motion** by **Amori**, seconded by **Hill** to approve the Consent Agenda as presented. Included were Agenda, Minutes of July 15, 2019, Treasurer's Report of July 31, 2019 and Operations Report.

All in favor, motion carried

Disbursements:

Questions were answered regarding line item; Village of Ortonville, DDA Law Research i/a/o \$936.00

***Motion** by **Hill**, seconded by **Amori** to approve Disbursements Report dated July 31, 2019 and pays bills in the amount of **\$17,115.62**.

Roll call vote:

Aye: Bailey, Brice, Hill, Amori

Nay: None

Absent: Brauer, McClerren, Wills

Motion carried 4/0

Business to Come Before the Board:

A. Revitalization Grant Request-Historical Society

The Ortonville Community Historical Society submitted an application for a façade grant to benefit the Blacksmith Shop at Old Mill Museum grounds. The project was approved by Planning Commission, Village Council, The Building Official and Brandon Fire Chief.

A Grant application was submitted to Main Street Oakland County and denied.

***Motion** by **Amori**, seconded by **Brice** to approve a Façade Grant to Ortonville Community Historical Society in the amount of \$1,500.00 and provide \$1,000.00 from the Priority Project budget for a total contribution of \$2,500.00 for the Blacksmith Shop.

Roll call vote:

Aye: Hill, Amori, Bailey, Brice

Nay: None

Absent: Brauer, McClerren, Wills

Motion carried 4/0

B. Annual Performance Review

President Bailey noted it is time for the Executive Director's Annual Evaluation. He indicated he would be sending an email to the Board for feedback.

Additional Business to Come Before the Board:

There was discussion on a Main Street Grant Application for the former hardware store located at 30 South Street.

E. D. Jenkins noted an Architectural meeting with the current owners, they like the feedback they have received. Jenkins also indicated an upcoming meeting with the Oakland County Sanitarian and Michigan Economic Development Corp to visit three vacant properties in the Village; 30 South Street, Willow Point and Red Barn. Jenkins stated there are entrepreneurs that would like to open a business in the Village but, due to septic issues, most can't afford to.

DDA Law - E. D. Jenkins reached out to a lobbyist that was representing Michigan Downtown Association that drafted the new DDA Law, she was reluctant to say if the law speaks to expectation of reinstating a DDA Capture (Library). He noted the Michigan Municipal League was also reluctant to provide a definition of the law.

Adjournment:

The meeting was adjourned at 8:35 a.m.

Respectfully submitted,

K. Liz Edwards
Village Clerk