

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

Roll call:

Present: Amori, Bailey, Brice, McClerren, Wills

Absent: Brauer (with notice)

Also Present: Executive Director, Matt Jenkins; Village Manager, Bill Sprague, Farmers Market Manager Prospect, Aaron Martz; Village Clerk, K. Liz Edwards and two interested members of the public.

Recitation of Mission: by President Bailey

Consent Agenda:

***Motion** by **Amori**, seconded by **McClerren** to approve the Consent Agenda as presented. Included were the Agenda, Minutes of January 22, 2019, Treasurer's Report ending January 31, 2019, Purchasing Policy Update and Operations Report.

All in favor, motion carried

Disbursements:

***Motion** by **Brice**, seconded by **Amori** to approve the Disbursement's Report dated January 31, 2019 in the amount of \$3,998.63.

Roll call vote:

Aye: McClerren, Bailey, Amori, Wills, Brice

Nay: None

Absent: Brauer

Motion carried 5/0

Business to Come Before the Board:

A. Board Resolution for Bank Authorization/Use:

***Motion** by **McClerren**, seconded by **Wills** to approve the Bank Authorization/Use Resolution as presented.

All in favor, motion carried

B. Farmers Market Manager Contract:

E.D. Jenkins noted the Farmers Market Contract was previously sent to the Board for review and input. He also indicated he went over the contract with Aaron and update items he has concerns with. ¹

It is also the recommendation of the Farmers Market Committee to execute the contract with Aaron.

***Motion by Wills**, seconded by **Amori** to approve the execution of Farmers Market contract with Aaron Martz

All in favor, motion carried

¹Items updated in the contract included Section 3, included verbiage regarding availability of volunteers. Section 4. Included additional compensation for the reimbursement of state and federal taxes paid. The Executive Director will contact the Village's Liability carrier regarding the possibility of adding a liability rider to the agreement or purchasing stand-alone liability coverage.

C. MSOC Local Training Opportunities:

Prior to the meeting E.D. Jenkins provided low or no-cost local training and workshop opportunities for Main Street organizations. Fundamentals of Mainstreet has been scheduled for April 10th.

Additional Items to Come Before the Board:

A. Single Residential Waste Hauler Initiative:

Jenkins noted that Councilman George and Commissioner Nivelte are working on an initiative for single waste hauler for Village residents. Councilman George has requested DDA's endorsement of the initiative.

It is the consensus of the DDA Board of Directors to support the *research* of a single residential waste hauler for the Village of Ortonville.

B. BGYA Invitation for Annual Breakfast was provided to the Board.

Adjournment:

***Motion by McClerren**, seconded by **Wills** to adjourn the meeting at 8:15 a.m.

All in favor, motion carried

KLE

Respectfully submitted,

K. Liz Edwards
Village Clerk