

Prior to the start of the meeting Kim Hill was sworn in as a new DDA Director.

President Bailey called the meeting to order at 7:37 a.m.

Roll Call:

Present: Amori, Bailey, Brauer, Brice, Hill, McClerren

Absent: Wills (with notice)

Also Present: Executive Director, Matt Jenkins, Candace Ingham and Liz Edwards

Recitation of Mission: by McClerren

Consent Agenda:

Items in the Consent Agenda were approved separately.

***Motion** by **Brice**, seconded by Amori to approve the Minutes of May 20, 2019 as presented.

All in favor, motion carried

***Motion** by **Brice**, seconded by **Hill** to approve the Minutes of June 03, 2019 as presented.

All in favor, motion carried

***Motion** by **Amori**, seconded by **Brauer** to accept the Treasurer's Report ending May 30, 2019 as presented.

All in favor, motion carried

Disbursements:

Questions were answered regarding line item Village of Ortonville-Copy Expense, Jan-Feb-Mar

***Motion** by **Amori**, seconded by **Brauer** to approve the Disbursements Report dated May 31, 2019 and pay bill in the amount of **\$2,938.07**

Roll call vote:

Aye: Brice, Hill, McClerren, Amori, Bailey, Brauer

Nay: None

Absent: Wills

Motion carried 6/0

Business to Come Before the Board:

A. Farmers Market Manager Contract

E.D. Jenkins introduced the project team recommended candidate Candace Ingham. Ms. Ingham answered questions put forth by the Board.

***Motion** by **McClerren**, seconded by **Brice** to approve Farmers Market Manager Agreement for the 2019 season and entering into contract with Candace Ingham based on recommendation by Farmers Market Committee.

All in favor, motion carried

B. Upcoming Events & Needs

1. Eats in the Streets

McClerren provided an update for the June 20 Food Truck Rally.

2. Fireworks & Food Trucks

McClerren provided an update for the July 3rd event.

C. Fundraising 101

E.D. Jenkins indicated Main Street Oakland County launched a program to provide up to two training opportunities for Main Street communities. A request was submitted for Fund Raising 101 as a need. On Boarding and Market Committees was submitted as a secondary. Jenkins recommended reducing the agenda for the July 15th meeting and pencil John Bry from Oakland County in for that meeting.

D. DDA Public Info Meeting and Listening Session

E.D. Jenkins noted a new law requiring DDAs to have two public information meeting per year. The information meetings are not required to be a part of regular meetings. Information meetings are intended to help formulate programming for the coming year.

The first Public Information Session will be July 24th at 7:30 a.m. The new fiscal year budget and types of things the DDA spends their money on will be presented.

Additional Items to Come Before the Board:

McClerren requested assistance in raising funds for the fireworks.

Adjournment:

***Motion** by **Amori**, seconded by **Brauer** to adjourn the meeting at 8:23 a.m.

All in favor, motion carried

KLE

Respectfully submitted,

K. Liz Edwards
Village Clerk