

Minutes

Interlochen Downtown Development Authority

Township Hall 9394 10th St, Interlochen, MI

Re-Scheduled regular Meeting – 06/12/2018, 9:30 a.m.

Call to Order at 9:32am

Roll Call- Brian McAllister, Eric Gray, Laurie Bouwman, Amanda Denboer, Pat McDonald, Marv Radtke. Excused-Robin Ahart, Harold Schmidt. Others Present-Lisa Leedy

Approval of Agenda-Gray moved to approve the agenda as amended, supported by Bouwman. Unanimously carried.

Minutes Bouwman moved to accept the May 2018 minutes as presented supported by Gray. Unanimously carried.

Treasurer's Report-Radtke moved to accept the Treasurer's report, supported by Bouwman. Unanimously carried.

Bills-Radtke moved to authorize the Treasurer to pay the bills as presented. Supported by Gray. Unanimously carried.

Citizen Comment-None

Old Business- Little Shop Project-Buildings have been delivered, DenBoer, Leedy and Radtke will volunteer some more time to continue to help Bouwman/McAllister with painting and prep. Gray is supplying a donation of wood chips for landscaping.

Bylaws Approval-McDonald presented proposed changes to bylaws. Approval postponed until next meeting by consensus.

New Business-Budget 2018-19 McDonald moved to approve the 2018-19 budget as updated, supported by Gray. Unanimously carried.

Communications-Radtke reported that Family Fun Day sponsored by Interlochen Chamber and Green Lake Township is Saturday, June 16. Leedy has been having Black Diamond Broadcasting advertising on the radio promote the event to improve turnout from past years.

Bouwman asked about progress on zoning ordinance changes to improve development opportunities. McDonald said changes were made but has not been to township board yet. Leedy is working on a potential development in the district.

Citizen Comment- None

Adjournment McDonald moved, supported by Radtke to adjourn at 11:12am, Carried.

Respectfully submitted,

Lisa Leedy



July 1, 2018-June 30, 2019

Income

Fund Balance Carryover (2018-19)	\$36,000.00
DDA Tax Revenue	\$15,000.00
Interest	\$10.00
Grants	\$15,000.00
Rental income	\$500.00
Total Income	\$66,510.00

Expenses

Professional Services	\$9,885.00
Economic Development	\$9,900.00
Grant Project	\$20,000.00
Miscellaneous	\$700.00
Interest Payment	\$0.00
Transfer to other funds	\$0.00
Total Expenses	\$40,485.00

Revenue	\$66,510.00
Less Expenses	\$40,485.00
Total Balance	\$26,025.00

ADOPTED 6.12.18

