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Chairperson Fabbri updated the Board on discussions with the Chamber of Commerce and Member Clark updated on discussions with the Ogemaw Fair Board for the sale of the showmobile. The Board discussed the possibility of keeping the showmobile instead of selling it and looking at different options for set up and tear down to help save costs.

MOTION BY BENNETT, SECOND BY CLARK, TO POSTPONE THE SALE OF THE DDA SHOWMOBILE.

Yes – Bennett, Clark, Fabbri, Hunter, Rabidue, Walters, Zimmerman

No – None

Absent – Cozad

Motion carried

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Chairperson Fabbri also went over the new DDA folders.

MOTION BY ZIMMERMAN, SECOND BY HUNTER, TO AUTHORIZE PAYMENT TO OFFICE CENTRAL FOR COPIES PROVIDED FOR THE DDA MEMBER FOLDERS UPON SUBMITTAL OF AN INVOICE.

Yes – Bennett, Clark, Fabbri, Hunter, Rabidue, Walters, Zimmerman

No – None

Absent – Cozad

Motion carried

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Member Clark reminded the Board on his caution to appoint new business owners to the DDA Board so they can focus on their business.

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MOTION BY BENNETT, SECOND BY RABIDUE, TO APPROVE THE RECOMMENDATION OF ERIN RESTEINER TO THE DDA BOARD

Yes – Bennett, Clark, Fabbri, Hunter, Rabidue, Walters, Zimmerman

No – None

Absent – Cozad

Motion carried

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John Iacoangeli led the Board on discussion for changes to the Downtown Development Plan. Discussion revolved around combining some of the projects headings into one property acquisition project heading, the removal of projects that were completed since the

last update, adding streetscape improvements for the expanded district, the possibility of expanding the district, parking lots, the addition of a redevelopment project heading, shared pathways, special events/promotions, parking lots, a public art area, downtown speaker system, and electronic charging stations.

Discussion also revolved around designating the downtown as a Historical Preservation District, the Mainstreet Program, and Trail Town designation.

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At 1:00 Member Zimmerman left

At 1:10 Member Bennet left

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Chairperson noted she would move the March meeting to the Police Station due to the Council Chambers being used by the Board of Review.

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PRT Fellow Bickell updated the Board on the Consumers Grant and asked for suggestions on having a community block party. An idea of expanding the downtown Super Rodeo was discussed.

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At 1:30 Member Hunter left.

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A communication from Miller Canfield was shared.

A MSU Extension Placemaking charrette institute was shared.

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Chair Fabbri adjourned the meeting at 1:40 pm.