

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD IN PERSON AND VIRTUALLY AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST.
ON TUESDAY, OCTOBER 27, 2020.

The meeting was called to order by Chairperson Fabbri at 12:00 pm.

Present: Members Anthony Bair (virtual), Joanne Bennett (virtual), Joe Clark, Samantha Fabbri, Sandy Rabidue, Erin Resteiner(virtual), and Ken Walters.

Absent: Autum Hunter and Cathy Zimmerman.

Others present: City Manager John Dantzer.

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MOTION BY FABBRI, SECOND BY CLARK, TO EXCUSE MEMBER ZIMMERMAN FROM THE MEETING AND EXCUSE MEMBER HUNTER FROM THE OCTOBER AND NOVEMBER MEETING.

Yes – Bair, Bennett, Clark, Fabbri, Rabidue, Resteiner, Walters

No – None Absent – Hunter, Zimmerman Motion carried.

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MOTION BY RABIDUE, SECOND BY RESTEINER, TO APPROVE THE MINUTES FROM THE MEETING HELD SEPTEMBER 22, 2020.

Yes – Bair, Bennett, Clark, Fabbri, Rabidue, Resteiner, Walters

No – None Absent – Hunter, Zimmerman Motion carried.

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MOTION BY RABIDUE, SECOND BY CLARK, TO APPROVE THE BILLS IN THE AMOUNT OF \$8,000.00.

Yes – Bair, Bennett, Clark, Fabbri, Rabidue, Resteiner, Walters

No – None Absent – Hunter, Zimmerman Motion carried.

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MOTION BY FABBRI, SECOND BY RABIDUE, TO APPROVE THE MICHIGAN DOWNTOWN ASSOCIATION MEMBERSHIP IN THE AMOUNT OF \$300.00.

Yes – Bair, Bennett, Clark, Fabbri, Rabidue, Resteiner, Walters

No – None

Absent – Hunter, Zimmerman

Motion carried.

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Chairperson Fabbri shared a flyer on downtown parking and discussed the letter sent to the Library Board

Member Walters asked if there were any updates on the Gathering Place funding and Chairperson Fabbri noted there we no new updates and that they were still on hold waiting for funding.

Member Resteiner discussed dumpster issues downtown.

Member Bair noted he was at the meet and greet last week with Senator VanderWall and Senate Majority Leader Shirkey and noted the following of guidelines was brought up as a concern.

Member Clark noted that they are not planning on having the fall fine walk this year due to COVID and that all large events would be difficult while the virus is still going on.

Manager Dantzer updated the Board on the personal property tax reimbursement amount received and noted it was less than last year and less than what they anticipated. Manager Dantzer and Member Rabidue noted they would look further into it.

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The meeting was adjourned at 12:23 pm.