

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST. WEST BRANCH, MI ON
TUESDAY, MAY 24, 2022.

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

Present: Joanne Bennett, Joe Clark, Samantha Fabbri, Ken Walters, and Cathy Zimmerman.

Absent: Anthony Bair, Autum Hunter, Sandy Rabidue, and Erin Resteiner.

Others in attendance: City Manager John Dantzer

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**MOTION BY BENNETT, SECOND BY FABBRI, TO APPROVE THE MINUTES FROM
THE MEETING HELD APRIL 26, 2022**

Yes – Bennett, Clark, Fabbri, Walters, and Zimmerman. No – None

Absent – Bair, Hunter, Rabidue, and Resteiner Motion carried.

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**MOTION BY CLARK, SECOND BY BENNETT, TO PAY BILLS IN THE AMOUNT OF
\$235.83.**

Yes – Bennett, Clark, Fabbri, Walters, and Zimmerman. No – None

Absent – Bair, Hunter, Rabidue, and Resteiner Motion carried.

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**MOTION BY FABBRI, SECOND BY BENNETT, TO RECOMMEND THE
REAPPOINTMENTS OF MEMBERS CLARK AND RESTEINER TO SERVE AN
ADDITIONAL FOUR-YEAR TERM TO EXPIRE 1/1/26**

Yes – Bennett, Clark, Fabbri, Walters, and Zimmerman. No – None

Absent – Bair, Hunter, Rabidue, and Resteiner Motion carried.

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**MOTION BY FABBRI, SECOND BY BENNETT, TO EXCUSE MEMBERS BAIR,
HUNTER, RABIDUE, AND RESTEINER.**

Yes – Bennett, Clark, Fabbri, Walters, and Zimmerman. No – None

Absent – Bair, Hunter, Rabidue, and Resteiner

Motion carried.

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Member Zimmerman left at 12:13 which created a lack of quorum at that time.

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The Board discussed the Gathering Place and potential changes to the design to help save money due to the rising cost of the project. It was the consensus of the Board to relook at the design and bring it back to the board at the next meeting for discussion

The Board discussed the Showmobile application and if they should have separate prices for rental if the event was sponsored by the Chamber of Commerce or Retail Merchants.

The Board discussed the planting of the flowers and noted they may need to look into another annual cleanup day.

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The meeting was adjourned at 12:53 pm.