

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. WEST BRANCH, MI ON TUESDAY,
NOVEMBER 22, 2022.

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

Present: Anthony Bair, Joe Clark, Samantha Fabbri, Autum Hunter, Ken Walters, and Cathy Zimmerman.

Absent: Joanne Bennett, Sandy Rabidue, and Erin Resteiner.

Others in attendance: City Manager John Dantzer

* * * * *

**MOTION BY FABBRI, SECOND BY HUNTER, TO EXCUSE MEMBERS BENNETT,
RABIDUE, AND RESTEINER FROM THE MEETING.**

Yes – Bair, Clark, Fabbri, Hunter, Walters, and Zimmerman

No – None

Absent – Bennett, Rabidue, and Resteiner

Motion carried.

* * * * *

**MOTION BY FABBRI, SECOND BY CLARK, TO APPROVE THE MINUTES WITH
CORRECTIONS FROM THE REGULAR MEETING HELD OCTOBER 25, 2022.**

Yes – Bair, Clark, Fabbri, Hunter, Walters, and Zimmerman

No – None

Absent – Bennett, Rabidue, and Resteiner

Motion carried.

* * * * *

The Board discussed selections for the MDOT streetscape plan. It was the consensus to use the following selections:

- Garbage Cans – Standard metal cans to match what we currently have
- Benches- metal benches with City logo
- Street lights - Ring of Fire light tops with Troy decorative light base
- Trees - Cleveland Pear trees for the entire length of the project
- Retaining wall - Recommendation of Slate Grey Grand Ledge blocks

* * * * *

Member Fabbri reminded everyone about the Santa Train and Art and Wine on December 3rd.

Manager Dantzer noted he found a grant from the DNR for the Gathering Place and would be putting together an application for it.

* * * * *

The meeting was adjourned at 12:26 pm.