

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY  
HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. WEST BRANCH, MI ON TUESDAY,  
MAY 23, 2023.

The meeting was called to order by Vice-Chairperson Joe Clark at 12:02 pm.

Present: Anthony Bair, Joanne Bennet, Joe Clark, Autum Hunter, Sandy Rabidue, Erin Resteiner, and Cathy Zimmerman.

Absent: Samantha Fabbri and Ken Walters.

Others in attendance: Acting Secretary/City Manager John Dantzer

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**MOTION BY RABIDUE, SECOND BY BENNETT, TO APPROVE THE MINUTES  
FROM THE MEETING HELD APRIL 25, 2023.**

**Yes – Bair, Bennett, Clark, Hunter, Rabidue, Resteiner, and Zimmerman**  
**No – None                      Absent – Fabbri and Walters                      Motion carried.**

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**MOTION BY RABIDUE, SECOND BY HUNTER, TO APPROVE THE BILLS IN THE  
AMOUNT OF \$18,988.53.**

**Yes – Bair, Bennett, Clark, Hunter, Rabidue, Resteiner, and Zimmerman**  
**No – None                      Absent – Fabbri and Walters                      Motion carried.**

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**MOTION BY RABIDUE, SECOND BY RESTEINER, TO EXUSE MEMBERS FABBRI  
AND WALTERS FROM THE MEETING**

**Yes – Bair, Bennett, Clark, Hunter, Rabidue, Resteiner, and Zimmerman**  
**No – None                      Absent – Fabbri and Walters                      Motion carried.**

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Member Rabidue provided an update on the downtown flowers. It was then consensus of the DDA to plant the flowers on Wednesday, May 31 at 6:00 pm. Member Rabidue also asked about the watering of the Fireman’s Memorial twice a month like they have done in the past. It was the consensus that the DDA could water two days a month. Member Rabidue also noted that Nancy Griffin has concern for the dirt that is going to be used for the Memorial after the reconstruction of Houghton and asked to look into options to save as much of that dirt as possible.

Member Bair announced to the Board that he would, with regret, be submitting a letter of resignation due to him being transferred for a year to a different hospital. The Board noted they would like to look into the option of having someone from McLaren serve on his behalf while he was gone.

The Treasures report was submitted.

Secretary/Manager Dantzer reminded everyone that next month would be the first of the required two annual informational meetings.

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The meeting was adjourned at 12:21 pm.