

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. WEST BRANCH, MI ON TUESDAY,
JULY 25, 2023.

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

Present: Joanne Bennett, Samantha Fabbri, Autum Hunter, Sandy Rabidue, and Ken Walters.

Absent: Joe Clark, Erin Resteiner (attended virtually but could not vote due to OMA), and Cathy Zimmerman.

Others present: Acting Secretary/City Manager John Dantzer and MDOT representative Kim Mullins

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MOTION BY FABBRI, SECOND BY RABIDUE, TO EXCUSE MEMBERS CLARK, RESTEINER, AND ZIMMERMAN FROM THE MEETING.

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

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MOTION BY RABIDUE, SECOND BY HUNTER, TO APPROVE THE MINUTES FROM THE MEETING HELD JUNE 27, 2023.

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

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MOTION BY FABBRI, SECOND BY HUNTER, TO APPROVE THE BILLS IN THE AMOUNT OF \$49,250.40

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

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Kim Mullins went over different aspects of the Houghton Ave reconstruction project including the bid process, billing process, time table, and gave an update on utilities.

Chairperson Fabbri noted how well the Jeep Jam went and asked to share with Council her letter thanking everyone for their help on the event.

The Board asked about the current opening. Secretary/Manager Dantzer noted he did reach out to Mercantile Bank and they were looking at having someone serve on the Board.

The Treasures report was submitted.

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The meeting was adjourned at 12:34 pm.