

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY
HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. WEST BRANCH, MI ON TUESDAY,
AUGUST 23, 2022.

The meeting was called to order by Chairperson Samantha Fabbri at 12:01.

Present: Joanne Bennett, Samantha Fabbri, Autum Hunter, Erin Resteiner, Ken Walters,
and Cathy Zimmerman.

Absent: Anthony Bair, Joe Clark, and Sandy Rabidue.

Others in attendance: City Manager John Dantzer

* * * * *

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

Yes – Bennett, Fabbri, Hunter, Resteiner, Walters, and Zimmerman.

No – None Absent – Bair, Clark, and Rabidue Motion carried.

* * * * *

**MOTION BY FABBRI, SECOND BY HUNTER, TO APPROVE THE MINUTES FROM
THE REGULAR MEETING HELD JULY 26, 2022.**

Yes – Bennett, Fabbri, Hunter, Resteiner, Walters, and Zimmerman.

No – None Absent – Bair, Clark, and Rabidue Motion carried.

* * * * *

**MOTION BY FABBRI, SECOND BY BENNETT, TO APPROVE BILLS IN THE
AMOUNT OF \$6,777.37**

Yes – Bennett, Fabbri, Hunter, Resteiner, Walters, and Zimmerman.

No – None Absent – Bair, Clark, and Rabidue Motion carried.

* * * * *

The Board discussed potential changes to the Showmobile rental fees. The idea of not charging the rental fee for events sponsored by the Retail Merchants was discussed.

MOTION BY RESTEINER, SECOND BY HUNTER, TO REMOVE THE SHOWMOBILE RENTAL FEES FOR ANY EVENT SPONSORED BY THE RETAIL MERCHANTS.

Yes – Bennett, Fabbri, Hunter, Resteiner, Walters, and Zimmerman.

No – None Absent – Bair, Clark, and Rabidue Motion carried.

It was further noted the Retail Merchants would contact the City Manager anytime an event was approved for sponsorship.

* * * * *

Member Zimmerman asked how much of the Beckett and Raeder contract had been paid so far. It was noted that \$29,345.63 was still owed.

Member Bennett noted how well the downtown flowers were still doing.

Member Walters asked about the DDA TIFF and if there were any potential changes. Manager Dantzer noted he did have a meeting with the County and that they are looking into the possibility of some of the newer millages being able to option out of the TIFF.

* * * * *

The meeting was adjourned at 12:29 pm.