

June 20, 2022

A regular meeting of the McBain DDA Board was held on Monday, June 20, 2022, at the McBain City Hall at 7:00pm.

The meeting was called to order by Chairman Bronkema at 7:00pm.

Present: Bronkema, M. Smith, Noordhoek, Lutke, Elenbaas, Mayor Roberts

Absent: Dykhouse, Gilde, Baas

Motion by Elenbaas, supported by Noordhoek to approve the April 2022 minutes, approved 5-0.

No May minutes because no quorum.

Financials- received as presented

Bills: Clerical to general \$3000.00

Baird Cotter Bishop \$450.00

Clerk \$250.00

Motion by Lutke, supported by Noordhoek to pay the bills, approved 5-0.

Chairman

Mayor's report – Category B funding application is submitted.

Old Business –none

New Business- Motion by Elenbaas, supported by Noordhoek to approve the 22-23 budget, approved 5-0.

Motion by Elenbaas, supported by Noordhoek to elect Bronkema as chairman and Lutke as Treasurer, approved 5-0.

Motion by Bronkema, supported by Elenbaas to approve \$2000.00 to pay for insurance for Heritage Days, approved 5-0.

Chairman Bronkema adjourned the meeting at 7:20pm.

Marcia Smith,
McBain City Clerk