

October 28, 2019

A regular meeting of the McBain DDA Board was held on Monday October 28, 2019 at the McBain Community Library at 7:00pm.

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

Present: Bronkema, Noordhoek, Lutke, M. Smith, Baas, Johnston, S Smith, Dykhouse

Absent: Tossey, Elenbaas, Gilde

Motion by Dykhouse, supported by Noordhoek (7:00pm) to open the Public Information Hearing, approved 7-0. No public comment was received. Motion by Baas, supported by Lutke(7:05) to close the Public Information Hearing , approved 7-0.

Motion by Dykhouse, supported by Baas to approve the August 26,2019 minutes, approved 7-0.

Financials were accepted as presented.

Motion to pay DDA bills by Dykhouse, supported by Smith, approved 7-0.

City of McBain for Tree removal and sidewalks \$5222.00

Summit Digital will be paid when we receive the monthly report.

Security Camera Report- antennas are off the water tower so some cameras aren't working. We just received a link from Summit Digital so that the city can view the cameras focused on city interests. Grand Traverse Communication recommends that we install new boxes to improve resolution and go completely wireless and they will provide a quote for this as well as cameras and monitoring.

Old Business - none

New Business

Clerk will begin monthly invoicing for the mortgages that DDA holds.

Clerk will be paid \$50 from DDA per month retroactive to June 2019.

Chairman Bronkema adjourned the meeting at 7:25pm.

Marcia Smith,
McBain City Clerk