

April 27, 2020

A regular meeting of the McBain DDA Board was held on Monday April 27, 2020 at the McBain Fire Station meeting room at 7:00pm.

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

Present: Bronkema, Lutke, M. Smith, Dykhouse, Elenbaas, Baas, Roberts, Johnston, Noordhoek
Absent: Tossey, S Smith, Gilde

Motion by Dykhouse, supported by Elenbaas to approve the February 2020 minutes approved 7-0.

Financials were accepted as presented.

Bills- City of McBain \$12,643.00 annual maintenance Motion by Bronkema, supported by Baas to pay the bill approved 7-0.

Security Cameras

Chairman's report – Phase 1 is being done on the parking lot, table until our May meeting.

- Motion by Johnston, supported by Elenbaas to approve sending \$1000.00 to each of our downtown businesses to help those who are struggling under the current business climate, approved 6-0. Lutke abstained.
- Motion by Dykhouse, supported by Noordhoek to approve the proposed budget for the 20/21 year.

Old Business - none

New Business- none

Chairman Bronkema adjourned the meeting at 7:40pm.

Marcia Smith,
McBain City Clerk