

January, 27,2020 revised

A regular meeting of the McBain DDA Board was held on Monday January 27, 2020 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, Johnston, Dykhouse, Elenbaas, Baas, Gilde, Smith

Absent: Tossey

Motion by Noordhoek, supported by Lutke to approve the December 23,2019 minutes, approved 9-0.

Financials were accepted as presented. Money left in our budget will be for the Cottage Grove project.

Bills -None.

Security Cameras – Grand Traverse Communications will be presenting options at the February City Council meeting.

Taxes from the Library may have been captured in 2017 and 2018. The attorney is reviewing this and will advise as to what action needs to be taken.

Public Hearing for our informational meeting will be at our February meeting. Notices will be sent out by the clerk.

Old Business –none

New Business- none

Chairman Bronkema adjourned the meeting at 7:15pm.

Marcia Smith,
McBain City Clerk