

President Bailey called the meeting to order at 7:35 a.m.

Roll Call:

Present: Amori, Bailey, Brauer, Brice, Hill, Wills

Absent: McClerren (with notice)

Also Attending: Executive Director, Matt Jenkins; Village Manager, Dale Stuart; Market Manager, Candace Ingham, Committee Person, Rick Dery and Village Clerk, Liz Edwards.

Recitation of Mission: by Hill

Consent Agenda:

***Motion** by **Wills**, supported by **Amori** to approve the Consent Agenda as presented. Included were Minutes of August 22, 2019, Treasurer's Report of August 31, 2019 and Operations Report.

All in favor, motion carried

Disbursements:

***Motion** by **Wills**, supported by **Amori** to approve the Disbursements Report dated August 31, 2019 and pay bills in the amount of **\$2,211.10**.

Roll call vote:

Aye: Bailey, Brauer, Brice, Hill, Wills, Amori

Nay: None

Absent: McClerren

Motion carried 6/0

Business to Come Before the Board:

A. Special License Application Board Resolution

Liquor License for Witch's Night Out, Meade Your Maker and Tavern at Old Town Hall.

***Motion** by **Wills**, supported by **Brauer** to approve a Certified Resolution Authorizing an Application for Special Liquor License as dictated by State of Michigan Liquor Control Commission.

All in favor, motion carried

B. MSOC Tech Support Request

As a select level community, each year the DDA is entitled to one technical support consultation from MSOC. The newly established Wayfinding Committee is requesting use of the consultation. Joe Frost of

Oakland County indicated it would be a perfect use of the visit. MSOC will pay for a signage consultant at a value of \$6,500.00.

Matt Bailey provided an update of the Wayfinding Committee meeting.

C. Upcoming Events & Volunteer Needs

Courtney was going to send an Email to the Board regarding Eats in the Streets II, and Septemberfest.

Additional Business & Board Member Comments:

There was discussion regarding the Library TIF recapture. It was decided to communicate to the Library the DDA would not pursue adding the Library back to the capture “at this time”.

The Board requested E.D. Jenkins seek an estimate from the attorney to pursue how the law stands on recapture.

Council President Brice pointed out a note received in thanks for the Little Free Library in Crossman Park. She also noted upcoming Professional Development open to Council, Planning Commission and DDA at the Brandon Library.

E.D. Jenkins noted a brief of the MEDC visit included in his Operational Report and their recommendation the DDA and Village pursue becoming a Redevelopment Ready Community.

Adjournment:

***Motion by Amori**, supported by **Brice** to adjourn at 8:35 a.m.

All in favor, motion carried

KLE

Respectfully submitted,

X

K. Liz Edwards
Village Clerk