

Village of Decatur
Downtown Development Authority

Monday, December 8, 2021, at 1:00 P.M.
Village Hall, 114 N. Phelps Street
Decatur, MI 49045

I. James Creagan called the meeting to order at 1:00 P.M.

II. **Roll Call**

James Creagan (First State Bank), Jay Newell (Newell Insurance) excused, Lee Moser (Moser Financial Group) excused David Moormann (Moornman Printing) Roger Kemp (RA Decatur Supply) Mary Miller (Mousse Lodge) Jami Swihart (Honor Credit Union), excused and Fred Reeder (CPA) excused, Village Manager Tapper, Megan Duncan, Clerk/Treasurer, Rebecca Harvey, Village Planner present.

III. **Public Comments**

a. Let the record show, no public comment was offered

IV. **Approval of Agenda, Meeting Minutes, Accounts Payable**

a. Creagan offered a motion to approve the agenda for December 8, 2021, support by Kemp, motion carried unanimously 4-0.

VI **Unfinished Business**

b. Manager Tapper, still gathering information regarding the downtown banners. A copy of the FY 23 budget was provided.

V. **New Business – Redevelopment Ready Communities (RRC)**

a. Katie Saintz, Business Development Assistant, with Abonmarche was in attendance to provide a presentation on the status of the Village of Decatur RRC certification.

b. A general discussion ensued regarding the history of the Village of Decatur, DDA. A question presented to the Board, was if the Board was aware of the adopted development plan. Board members inquired of the Manager to research the plan and provide an update at the next meeting.

c. Miller requested staff to provide an update regarding the discussion of Social Districts. Staff will add the discussion to next meeting agenda.

VI. Adjournment

- a. Kemp made a motion with support from Moonman to adjourn the meeting at 2:08 P.M.
Minutes submitted by: Megan Duncan, Village Clerk/Treasurer