

Village of Decatur
Downtown Development Authority

Wednesday, July 27, 2022, at 1:00 P.M.
Village Hall, 114 N. Phelps Street
Decatur, MI 49045

I. Call to Order

Christopher Tapper (Village Manager) called the meeting to order at 1:00 P.M.

II. Pledge of Allegiance

III. Roll Call

James Creagan (First State Bank), Jay Newell (Newell Insurance) excused, Lee Moser (Moser Financial Group) excused, David Moorman (Moorman Printing), Roger Kemp (Decatur Automotive Supply), Elissa Zimmer (Webster Memorial Library), Mary Miller (Mousse Lodge), Jami Swihart (Honor Credit Union) excused, Matt Cooper (Cooper Law) excused, Christopher Tapper (Village Manager), Megan Duncan (Clerk/Treasurer), Shantel Pentland (Administrative Assistant), Rebecca Harvey (Village Planner).

IV. Public Comments

No public comment received

V. Approval of Agenda & Meeting Minutes

- a. Moorman offered a motion to approve the agenda for July 27, 2022, support by Creagan, motion carried unanimously 5-0.

VI. Unfinished Business – DDA Development Plan

- a. Kemp offered a motion to approve the proposal submitted by McKenna & Associates at a cost not to exceed \$18,000.00 to develop the update DDA Development Plan, supported by Moorman, motion carried unanimously 5-0.

VII. DDA Member Comments

- a. The consensus of the members of the DDA was to continue the Food Truck events throughout the month of August 2022. Members have received multiple positive comments from the community regarding the Food Trucks.

VIII. Adjournment

- a. Moornman made a motion with support from Kemp to adjourn the meeting at 1:46 P.M.
Minutes submitted by: Shantel Pentland, Administrative Assistant