

**Downtown Development Authority Board  
Rescheduled Meeting  
Monday, July 13, 2015  
City Hall Chambers**

**Present: Atkins, Cady, LaVanway, Miller, Mayor Peck, McCleod, Teske, Worgess and City Manager Tom Cannon.**

**Absent: Krumholtz**

**Meeting was called to order by President Teske at 5:30 p.m.**

**Secretary's Report-**

Motion by Peck, second by Cady to approve the June 15, 2015 minutes. All ayes, motion carried.

**Treasurer's Report-**

Motion by Atkins, second by Worgess to pay off debt after receipt of tax revenues. All ayes, motion carried.

Motion by Worgess, second by Peck to appoint Dan Miller & Tom Cannon to deal with Floyd Wright's agent to negotiate for actualization of the property. Eight ayes, one nay, motion carried. Atkins amended the motion to review soil borings report to confirm that it would support a 40 room hotel.

**City Manager's Report-**

Silt wall project will be done for South Arm Classics event.

City contracted with Advance Post Frame Systems of Boyne City to complete fire department storage building.

Boy Scouts will be repainting 150 fire hydrants throughout the city red fire hydrants with black caps.

Cannonball LLC site plan was approved at the June planning commission meeting. The group is coordinating the demolition and construction timeline with their contractor Rockford Construction.

**Mayor's Report-**

Peck commented on how wonderful the fireworks were for Freedom Festival. South Arm Classics was also successful with cards and boats with 600 people in attendance for the Sweaty Yeti.

**Chairman's Report-**

None

**Old Business-**

**A. Update on Flower Boxes-**

Worgess said she walked around Main Street to make sure all the flower boxes looked good.

**B. New Banners-**

Cannon said the city started way finding study. The logo has been talked about and plan should be done by fall for banners.

**New Business-**

**A. Treasurer Review of Financial Obligations and Cash Flow with proposed actions**

This was discussed

**B. Communication from Floyd Wright on the Hotel Property-offer to sell**

This was discussed

**C. Summer Rentals in the DDA District-Barb Worgess**

Worgess brought up an issue in which people are renting their homes in DDA districts. If rents a home for more than 14 days out of year, people are suppose to pay sales tax on their federal income tax.

**D. Green Light-Status of Hatch at the Castle**

Worgess informed the board the hatch is scheduled for October 8<sup>th</sup>. Some sponsors for preliminary and finals have been scheduled as well as local and regional people picked for judging.

Teske informed the board the regional DDA meeting scheduled at Charlevoix Library was canceled.

Meeting adjourned at 6:47 p.m.

**Next meetings are scheduled for Monday, August 3, 2015.**

**Monday, September 7, 2015 (Labor Day)**

**Monday, October 5, 2015**

**Monday, November 2, 2015**

**Monday, December 7, 2015**

**Respectfully submitted,**

**Dawn LaVanway  
Secretary**