

LESLIE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the July 17, 2023 meeting, held at Leslie City Hall, 602 W Bellevue Street, Leslie, Michigan 49251

Meeting called to order at 9:00 AM. Roll call. Pledge of Allegiance.

AGENDA

1. Meeting Called to Order Roll Call Pledge of Allegiance

ROLL CALL:

Shumaker-PRESENT

Every-EXCUSED

Winslow-PRESENT

Baker-EXCUSED

Floyd-EXCUSED

Beegle-PRESENT

Yeider-PRESENT

Teague-EXCUSED

Abbee- PRESENT

2. Approval of the Consent Agenda.

a. Approval of Agenda

b. Approval of the May 15, 2023 DDA Minutes

c. Approval of June Financials

Motion Beegle, second Abbee to approve agenda as presented.

ALL AYES

MOTION CARRIED

5. Public Comment.

None

6. Items of Business.

A. Façade Grant Application: 100 N. Main Street

Motion Abbee, second Yeider to approve Façade Grant Application in the amount of \$11,237.00.

ALL YEAS

MOTION CARRIED

B. Electronic Sign Purchase

Motion Abbee, second Yeider to approve 1/3 of electronic sign purchase (\$9,873.33) from Johnson Sign Company (total purchase amount \$29,620.00)

ALL YEAS

MOTION CARRIED

C. Wayfinding Signs

Motion Beegle, second Beegle to approve up to \$3,000.00 for wayfinding signs and authorize City Manager Ron Bogart and City Clerk Chelsea Cox to design and order.

ALL YEAS
MOTION CARRIED

7. Items of Discussion.

None

8. Motion to adjourn the meeting.

Yeider, Beegle 9:36am

ALL AYES

MOTION CARRIED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chelsea Cox". The signature is written in a cursive, flowing style.

Clerk Chelsea Cox