LESLIE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the February 13, 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-PRESENT Winslow-PRESENT Baker-PRESENT Floyd-EXCUSED Beegle-PRESENT Yeider-EXCUSED Teague-PRESENT Abbee- PRESENT

- 2. Approval of the Consent Agenda.
 - a. Approval of Agenda
 - b. Approval of the December 12, 2022 DDA Minutes
 - c. Approval of January Financials

Motion Abbee, second Every to approve agenda as presented. ALL AYES MOTION CARRIED

5. Public Comment. Carolynn Hook-Leslie Outreach

6. Items of Business.

A. Façade Grant: Approval of 115 E. Bellevue Street Façade Grant disbursement.

Motion Baker, second Teague to approve disbursement of \$14,100 for approved Façade Grant work. ALL AYES

MOTION CARRIED

7. Items of Discussion.

A. Informational Meeting with LDFA

Consensus was to hold joint DDA/LDFA informational meetings on April 10, 2023 and October 9, 2023.

B. Wayfinding Signs

City Manager Bogart and City Clerk Cox are working on getting quotes for wayfinding signs.

8. Motion to adjourn the meeting.

Teague, Every 9:56am ALL AYES MOTION CARRIED

Respectfully Submitted,



Clerk Chelsea Cox