LESLIE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the November 9, 2020 meeting, held virtually Leslie City Hall, 602 W Bellevue Street, Leslie, Michigan 49251

Meeting to be held as a Virtual Meeting due to the COVID-19 pandemic, under the authority of Executive Order No. 2020-154 of the Office of the Governor of the State of Michigan.

Meeting called to order at 9:05 AM. Roll call. Pledge of Allegiance.

AGENDA

1. Meeting Called to Order Roll Call Pledge of Allegiance

ROLL CALL:

Sinicropi-PRESENT

Winslow-PRESENT

VanAndel-EXCUSED

Baker-PRESENT

Floyd-EXCUSED

Beegle-PRESENT

Pitmon-PRESENT

Yeider-PRESENT

Teague-PRESENT

Also Present:

Aaron Holly-ORS

Brad Stoecker-Epic Auctions

Brian Jewel-Happy Ours

Carol Abbee-Homestead Savings Bank

Jim Byrum

Katie Furgala-Ahh the Spa

Jeff Antaya-CADL

2. Approval of the Agenda.

Motion Sinicropi, second Beegle to approve agenda as presented.

ALL AYES

MOTION CARRIED

3. Approval of the October 12, 2020 DDA minutes.

Motion Teague, second Sinicropi to approve DDA minutes.

ALL AYES

MOTION CARRIED

4. Approval of October 2020 Financials.

Motion Teague, second Sinicropi to approve October financials.

ALL AYES

MOTION CARRIED

5. Public Comment. -None--

- 6. Items of Business.
 - A. <u>Informational Meeting.</u> An opportunity to provide information on the role and function of the DDA.
 - B. <u>Leslie Business Owners Meeting.</u> A collaborative approach on working together to grow and support local businesses in the DDA District.
- 7. Items of Discussion.
 - A. <u>DDA partnership with Chamber of Commerce.</u> Discussion took place on how to partner with the local Chamber.
- 8. Motion to adjourn the meeting. Beegle, Teague 10:20am ALL AYES MOTION CARRIED

Respectfully Submitted,

Clerk Chelsea Cox