



**VILLAGE OF CAPAC
OFFICIAL MINUTES
DDA MEETING
APRIL 1, 2019
HELD AT THE AMERICAN LEGION HALL
115 N. MAIN ST. CAPAC, MI
6:00 P.M.**

- A. CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA Carman Nemecek, John Grzyb, Mike burke, Matt Schroeder, Jodi Rawlins, Art Malburg, Noelle Mosier, Lisa Lulis
- B. MINUTES OF: February 4, 2019 Motion Mike Burke accept the minutes of February 4, 2019. Support Matt Schroeder. All ayes. Motion carried
- C. VISITORS: Quentin Bishop- No show
- BILLS- \$50.00- Motion Matt Schroeder to pay the bill of \$50.00. Support Carman Nemecek. All ayes. Motion carried
- D. TREASURER'S REPORT- received check from Mussey Township, no expenses this month, balance \$174,516.18 motion matt support Jodi accept the report all ayes motion carried. Patricia (CPA) moving will possibly continue or her replacement at the Lapeer development may take over. Brief discussion.
- E. NEW BUSINESS (if time allows)
1. Sign- Phillip's sign and lighting, where the sign should be placed. Brief discussion. \$800 a year for each east and west on 69. Has to be within the Village limits. Possibly on the corner of Kohen and Capac road.
 2. Beautification- concerned about house on Mill Street, is owned not abandoned. New business's coming into town, hopefully team up with the chamber of commerce. The library façade should help with the downtown beautification.
 3. Logo- make a pamphlet with a logo that can explain what the DDA does. How the DDA can help with many things. Advertising about the DDA. With help from the EDA. Brief discussion. Jodi will work on the logo. Add to unfinished business. New logo and Next year's Budget
 4. Possible change of meeting night to first Tuesday of the month.

- F. UNFINISHED BUSINESS- replace led bulbs for Christmas bulbs. \$440 for new bulbs, new flags are needed about \$185 for all the poles. Motion Mike to reimburse matt for the purchase of flags not to exceed \$200.00 with a receipt support Noelle all ayes motion carried.
Newspaper ad- half page in Tri-City full color \$430 drops to \$418 if 6 ads are purchased. Brief discussion.
- G. DISCUSSION
- H. ADJOURNMENT- Motion Matt Schroeder to adjourn at 6:58 .Support Carman Nemecek. All ayes. Motion carried

Lisa Lulis Clerk

“THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER”