



**VILLAGE OF CAPAC
OFFICIAL MINUTES
DDA MEETING
OCTOBER 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- Mike Burke, Art Malburg, John Grzyb, Matt Schroeder, Clerk Lisa Lulis
- B. MINUTES OF: June 3, 2019- motion john to approve the minutes from June 3, 2019 support Mike Burke all ayes motion carried
- C. BILLS- totaling \$2200.00 motion mike to pay the bills support Matt Schroeder all ayes motion passed
- D. TREASURER'S REPORT- only change is the interest. Motion John Grzyb to accept the treasurer's report support Matt Schroeder all ayes motion carried
- E. VISITORS: none
- F. NEW BUSINESS: new flags for next spring. Matt Schroeder will look into new flags and a few poles. Website- hire someone to do the website. Matt Schroeder is going to ask the same person who is doing the website for the chamber. Get a quote. Add to unfinished business.
- G. UNFINISHED BUSINESS
 - 1.
- H. DISCUSSION none
- I. ADJOURNMENT motion Mike Burke to adjourn at 6:15.support Matt Schroeder all ayes motion carried.

Lisa M Lulis
Village Clerk

**"THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER"**

