



**VILLAGE OF CAPAC
OFFICIAL MINUTES
DDA MEETING
JUNE 3, 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, John Grzyb, Matt Schroeder, Jodi Rawlins, Carman Nemecek, Clerk Lisa Lulis
Motion Matt Schroeder to approve the agenda support Jodi Rawlins. All ayes.
Motion carried
- B. MINUTES OF: April 1, 2019- No May meeting
Motion Matt Schroeder to approve the April 1, 2019 meeting brief discussion, support John Grzyb all ayes motion carried.
- C. BILLS- American Tree \$623.49
Motion Carman Nemecek to pay the American Tree bill. Support Matt Schroeder all ayes motion carried.
- D. TREASURER'S REPORT-
Motion Matt Schroeder to approve the treasurer report. Support John Grzyb.
All ayes. Motion carried
- E. VISITORS- none
- F. NEW BUSINESS budget – 2019-2020- few changes were made from last year, brief discussion motion Jodi Rawlins to approve the 2019-2020 budget support Carman Nemecek. All ayes. Motion carried

Carman Nemecek wants to discuss what we want to do to help the village. What are the goals of the village? Brief discussion. Trying to figure out what the people of the village want from the DDA.

- G. UNFINISHED BUSINESS
 - 1. Logo- Jodi Rawlins came up with a draft for a Logo or possibly get a graphic design student. Print up some flyers, brochures and such. Insta-print is reasonably priced. Matt Schroeder knows a few graphic design people may be able to get someone to do. Brief discussion. Motion Matt Schroeder to start using new logo from Jodi Rawlins. Support Carman Nemecek. All ayes. Motion carried
 - 2. Moving the meeting to the first Tuesday of the month. Motion Matt Schroeder to move the meetings to the first Tuesday of the month.

Support Carman Nemecek. All ayes. Motion carried. Sign placement near Capac and Kohen rd. Possible sign on freeway. Jodi Rawlins is trying to talk to Love's. Waiting for return call.

- H. DISCUSSION- Motion Matt Schroeder for \$2000 for Capac days. Support John Grzyb. All ayes. Motion carried
- I. ADJOURNMENT motion to adjourn at 6:58 Carman Nemecek. Support Matt Schroeder. All ayes. Motion carried

Lisa M Lulis
Village Clerk

"THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER"