



**VILLAGE OF CAPAC  
UNOFFICIAL MINUTES  
DDA MEETING  
FEBRUARY 4, 2019  
HELD AT THE CAPAC MUSEUM  
401 E KEMPF. CAPAC, MI  
6:00 P.M.**

- A. CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA John Grzyb, Art Malburg, Mike Burke, Matt Schroeder, Noelle Mosier, Dean Hoskey
- B. MINUTES OF: December 3, 2018  
Motion Dean Hoskey  
Support Matt Schroeder  
All ayes motion passed
- C. BILLS- \$ 150.00  
Motion Matt Schroeder  
Support Mike Burke  
All ayes motion passed
- D. TREASURER'S REPORT – interest was the only change- \$161,535.55 is current the balance  
Motion Matt Schroeder  
Support Noelle Mosier  
All ayes motion carried
- E. VISITORS none
- F. NEW BUSINESS- website- new laws/ requirements for DDA's - use the Village website for reporting. Brief discussion. Dean Hoskey is going to do some research also asking the Village attorney T. Allen Francis to look over paperwork and laws and create a draft letter. Matt Schroeder will check with a member of the chamber about a website.
2. Need new flags and some led bulbs need replacing. - Income statement for the Capac Chamber of Commerce. Brief discussion
- Promotion to do a new start up for a new business in the Village. We have many vacant buildings. Help with startup costs, do something to help the local businesses. Brief discussion. John is going to ask the EDA for guidelines for a (Business) incubator.
- G. UNFINISHED BUSINESS- (1 page advertisement in tri-city times)
- H. DISCUSSION
- I. ADJOURNMENT at 6:53  
  
Motion Mike Burke  
Support Matt Schroeder  
All ayes. Motion carried

