



## MINUTES

### **Central Business District Development Authority (CBDDA) Meeting Thursday, March 10, 2016 7:30 a.m. Village Hall - E.O.C. Room**

#### **I. Call to Order**

Chairman **Draeger** called the meeting to order at 7:30 a.m.

#### **II. Roll Call:**

Present: Draeger (Chair), Blake, Dull, Dean, Heins, Nauta and Willison

Staff Present: Marvin Hinga (Village Clerk/Treasurer) & Maryann Fonkert (Deputy Clerk)

Absent: Hanks and Moore

#### **III. Approval of Minutes (2/11/2016)**

Motion by **Heins**, second from **Dean**, to approve the Minutes of the February 11, 2016 regular meeting.

Yes: 7                      No: 0

#### **IV. Approval of the Agenda:**

Agenda was approved. All in favor, motion carried.

Yes: 7                      No: 0

#### **V. Business**

##### **A. Adoption of the 2016/2017 Budget**

Clerk/Treasurer **Hinga** went over the 2016/2017 Fiscal Year Budget. The **Board** discussed the Budget with **Hinga** and subsequently approved the 2016/2017 Budget.

Motion by **Heins**, second from **Nauta** to approve the 2016/2017 Budget

Yes: 5                      No: 0

##### **B. Review Applicants for the DDA Director Position**

The **Board** reviewed the 7 applicants and came to a consensus of the top 3 candidates to be interviewed for the DDA Director position. The **Board** discussed length of interviews, questions to be asked, background and pre-employment checks.

##### **C. Miscellaneous**

The **Board** discussed church and holiday parking and blacktopping the Village for 2 hour parking on Sunday and marina's being required to have excessive parking when they only have a parking issue on the 4th of July. The **Board** also discussed some of the new businesses and construction in the Village.

**VI. Next Meeting:** Thursday, April 14, 2016

**VII. Adjournment:** There being no further business the meeting was adjourned at 8:28 a.m.

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Louis Draeger, Chairperson

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Maryann Fonkert, Deputy Clerk