## VILLAGE OF RAVENNA DOWNTOWN DEVELOPMENT AUTHORITY Founded August 6, 2002

Phil Annis, Chair Jennifer Broton, Vice-Chair Sarah Deal, Secretary Dave Ruble Steve VanderWoude Gordy Plescher Geoff Nelson Steve Dohm, Village President

Meeting Minutes for Special Meeting on April 11, 2022

Members Present: Phil Annis, Sarah Deal, Steve Dohm, Jennifer Broton, Geoff Nelson Members Absent: Dave Ruble, Gordy Plescher, Steve VanderWoude Public Present: Greg Grover (Garden Path)

- 1. Call meeting to order by Phil Annis at 7:11 PM in the Village of Ravenna meeting room at 12090 Crockery Creek Dr.
- 2. Motion by Dohm with support by Nelson to approve the agenda as presented. Motion Carried 5-0
- 3. Motion by Nelson with support by Broton, to approve 7/27/2021 minutes. Motion Carried 5-0

## 4. Financial Report.

No report given. Request Clerk Carrigan provide DDA available balance after tax distribution from County and Township are received.

# Parties in the Alley

- 5. Nothing is scheduled for parties in alley at this point. Jennifer Broton reported on last year's events. **Stafford St Flowers**
- 6. Nelson moved with support by Dohm to approve \$1340 in flowers from Garden Path, LLC for stafford street and alley flowers and plants. Motion Carried 5-0

#### 7. Election of Officers

Nelson moved with support by Dohm for the following officer appointments Phil Annis chair, Jennifer Broton vice-chair and Sarah Deal as secretary. Motion carried 5-0.

# MISC

There was discussion on replacing the pole banners and Nelson will work with the Village business office to determine costs and options for smaller banners.

There was discussion the farmers market in August through September and municipal parking lot maintenance. Nelson will solicit quotes on resurfacing the parking lot.

Appointment of Andy Snoeyink to DDA was discussed. Jennifer Broton will solicit Andy's interest. President Dohm will seek appointment at the next Village Council meeting if Andy accepts.

Next meeting date was discussed for July 19th at 7 PM and the Village meeting room at 12090 Crockery Creek Dr.

Meeting Adjourned at 7:57 PM