

DOWNTOWN DEVELOPMENT AUTHORITY 420 N. Front St Suttons Bay, MI 49682 Meeting Minutes of November 13, 2024

The meeting was called to order at 9:03 am. p.m. by Chairperson Bahle.

Present: Bahle, Popke, Peterson, Wierzba, Sitkins, & Derigiotis,

Absent: Lutke, Millns & Young

Staff present: Petroskey & Larrea

Approval of Agenda

Popke moved, Peterson seconded, CARRIED, to approve the agenda as presented.

Ayes: 6 No: 0.

Approval of Downtown Development Authority Minutes

Peterson moved, Sitkins seconded, CARRIED, to approve the October 9, 2024, DDA meeting minutes. Ayes: 6, No: 0.

Items for Consideration:

a. DDA Budget 2025

Larrea stated that the 2025 budget includes construction of the bathroom facility, oversight of the project, banner arm replacement as well as operating expenses. Larrea noted that the improvements to Jefferson Street are in the TIF District and the cost was bore by the Village.

Sitkins moved Derigiotis seconded, CARRIED, to adopt and recommend the DDA Budget to the Village Council as presented. Ayes: 6 No: 0

b. 2025 Meeting Schedule

The proposed schedule provides for a meeting each month scheduled for the 2nd Wednesday at 9:00 a.m. Peterson moved, Derigiotis seconded, CARRIED, to approve the meeting schedule as presented. Ayes: 6 No: 0

Manager's Update:

The overall 2025 budget includes improvements in all the parks and street repairs. The Village is mandated to replace waterlines throughout the Village and there will be incremental increases in fees. In addition, a water storage tank will have to be built in the near future. Larrea noted that the Village has sought grants at both the state and federal level as well as loans and have been turned down.

Information and comments

Peterson asked if the Village had any information on the M-22/M72 roundabout.

The meeting adjourned at 9:38 a.m.

Meeting minutes submitted by Dorothy Petroskey, Clerk.