

Village of Lawton
DOWNTOWN DEVELOPMENT AUTHORITY
125 S. MAIN, LAWTON MI 49065 269.624.6407
WEDNESDAY, SEPTEMBER 21, 2022 - 7:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda - Changes/Additions/Deletions**
4. **Approval of Minutes – August 17, 2022**
5. **Treasurers Report**
6. **Unfinished Business**
 - a. Fall Flowers and Decorating
 - b. Pickleball Passport Grant Update
7. **New Business**
 - a. Lawton’s First Annual **Fall Escapade** Parade
 - b. Christmas Holiday Decorating / Activities
8. **Committee Reports**
9. **Public Comments** (please limit to 3 minutes)
10. **DDA Board / Staff Comments**
11. **DDA Chair Comments**
12. **Adjournment**

Village of Lawton Downtown Development Authority
August 17, 2022
Regular Meeting

Tom Osborne called the August 17, 2022 meeting to order at 7:00pm.

Present: D Dluge, K Drew, G Dudek, L Dudek, K Kozik, D Lawson, T Osborne, Z Shinabargar, and Village Manager Lisa Imus

Absent: N Marks, R Turner

Visitors:

Agenda: Motion G Dudek; Support D Lawson, to approve the agenda. Motion carried.

Minutes: Motion K Drew; Support G Dudek, to approve the minutes of July 20, 2022 Motion unanimously carried.

Treasurers Report:

Unfinished Business:

1. **Pickleball Passport Grant- We are waiting for cost estimate from the Primed Professional. There is a tree needing to be removed from Kids Dream. After much discussion it was decided to request the Village have the tree removed.**
2. **T Osborne “unofficially” reported Summerfest Committee may donate a bench for the Pickle Ball Court.**

New Business:

1. Fall Holiday Decorating- K Kozik will be coordinating, discussion on decorating mid-September.
2. It was decided an “Impromptu Halloween Contest” would be fun. A committee of Kelly, Lisa, and Donna will look into.
3. The October 2022 meeting will be changed to Wednesday October 5th @ 7:00pm.

There being no further business Motion G Dudek; Support D Dluge to adjourn. Motion carried. Meeting adjourned @ 8:05 pm.

Our next scheduled meeting is September 21, 2022

Respectfully Submitted,
Deborah Lawson, Secretary

September 2022 Treasurer's Report
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY FY 22/23
as of August 31, 2022

Fund Balance:

	Total
Restricted Fund Balance (Splash Pad/Pickleball) \$	25,795.00
Unrestricted Fund Balance \$	42,265.02
	\$ 68,060.02

2022 / 2023 Budget

Revenues

	YTD Received	Outstanding
Use of Restricted FB \$	-	-
Use of Unrestricted FB \$	-	-
Tax Income (TIF \$) \$	1,305.08	(2,944.92)
Misc Income (Flower \$) \$	3,930.00	+\$2,930.00
Total Revenue: \$	5,235.08	(14.92)

Expenditures

	YTD Spent	Available Balance
Operating Supplies \$	1,318.40	181.60
Façade Progam \$	-	5,000.00
Equipment Lease/Purchase \$	5,145.00	-
Restricted FB Pickleball Court Grant Match \$	-	20,000.00
Total Expenditures: \$	6,463.40	25,181.60

Total Available Unrestricted Fund Balance: \$ 41,036.70

Total Available Restricted Fund Balance: \$ 5,795.00