

**CITY OF WILLIAMSTON  
DOWNTOWN DEVELOPMENT AUTHORITY  
JUNE 25, 2009  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The special meeting was called to order at 6:03 p.m. in the City Hall Council Chambers by Chairman Tim Grossman.

**2. Roll Call:**

Chairman Tim Grossman, Authority Members Cliff Hart, Dawn Marie Joseph, Narda Murphy, and Barb Vandenberg. Absent: Tom Mitchell (arrived at 6:07 p.m.), Aly Wendt (arrived at 6:06 p.m.), Steve Eyke and Michelle Hyne.

Motion by **Vandenberg**, second by **Hart**, to excuse Mitchell, Wendt, Eyke and Hyne.  
**Motion passed by voice vote.**

Also Present:

Community Development Director Michelle Aniol.

**3. Approval of Agenda:**

Motion by **Joseph**, second by **Vandenberg**, to approve the agenda as presented.  
**Motion passed by voice vote.**

**4. Public Response:**

Chairman Grossman called for public comment at this time and there was none.

**5. Action Items**

**5a. Farmers' Market:**

Motion by **Joseph**, second by **Wendt**, to fund the farmers' market in an amount not to exceed \$8,000 until the end of the DDA's 2009/2010 fiscal year. Yes: Murphy, Grossman, Hart, Mitchell, Vandenberg, Joseph, Wendt. No: None. **Motion passed.**

**5b. ICSC Idea Exchange "Deal Making Table":**

Motion by **Murphy**, second by **Joseph**, to register for a deal making table for ICSC Idea Exchange in Novi and establish a committee to work with McKenna to develop promotional materials in an amount not to exceed \$3,500. Yes: Grossman, Hart, Mitchell, Vandenberg, Joseph, Murphy, Wendt. No: None. **Motion passed.**

Vandenberg, Eyke, Wendt, and Grossman were appointed to the committee to work with McKenna.

**5c. Temporary Use of Carwash Lot for Overflow of Parking During Jubilee:**

Motion by **Mitchell**, second by **Vandenberg**, to allow the City to use the parking lot and any damage or ruts during Jubilee week 2009 which ends 6-28-09 will be repaired within 30 days by the City. **Motion passed by voice vote.**

**6. Public Response:**

Chairman Grossman called for public comment at this time and there was none.

**7. Adjournment:**

**Meeting Adjourned at 6:42 p.m.**

**\*THE PRECEDING MINUTES ARE A SYNOPSIS OF A DOWNTOWN DEVELOPMENT AUTHORITY MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: \_\_\_\_\_  
**Holly M. Thompson, City Clerk**

Date Approved: \_\_\_\_\_