

**CITY OF WILLIAMSTON
DOWNTOWN DEVELOPMENT AUTHORITY
OCTOBER 14, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The special meeting was called to order at 9:15 a.m. in the City Hall Council Chambers by Chair Barb Vandenberg.

2. Roll Call:

Chair Barb Vandenberg, Vice Chair Tom Mitchell, Authority Members Cliff Hart, Harriet Dunckel, and Steve Eyke. Absent: Dawn Marie Joseph, Alyson Wendt (arrived at 9:17 a.m.), Michelle Hyne, and Narda Murphy.

Also Present:

City Clerk Holly Thompson, Community Development Director Michelle Aniol, and Wilcox Representative Vanessa Warren.

3. Approval of Agenda:

Motion by **Mitchell**, second by **Eyke**, to approve the agenda as presented. **Motion passed by voice vote.**

4. Public Response:

Chair Vandenberg called for public comment at this time and there was none.

5. Action Items

5a. Streetscape Project- discussion & possible action re: the substitution of LED lamps on South Putnam- Farmers' Market:

*Wendt arrived at 9:17 a.m.

Motion by **Mitchell**, second by **Dunckel**, to support the substitution of the LED lamps rather than the sodium vapor lamps for South Putnam Street and have Vanessa Warren of Wilcox apply for the EECBG grant for an amount not to exceed \$3500. Yes: Dunckel, Hart, Eyke, Mitchell, Vandenberg, Wendt. No: None. **Motion passed.**

6. Public Response:

Chair Vandenberg called for public comment at this time and there was none.

7. Adjournment:

Meeting Adjourned at 9:49 a.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: _____