

**CITY OF WILLIAMSTON
DOWNTOWN DEVELOPMENT AUTHORITY
MAY 4, 2011
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 9:10 a.m. in the City Hall Council Chambers by Vice Chair Tom Mitchell.

2. Roll Call:

Vice Chair Tom Mitchell, Authority Members Harriette Dunckel, Dawn Marie Joseph, Alyson Wendt, and Steve Eyke. Absent: Cliff Hart, Michelle Van Wert, Narda Murphy, and Barb Vandenberg.

Also Present:

City Clerk Holly Thompson, Community Development Director Michael Gradis, Farmers' Market Manager Christine Miller, and Farmers' Market vendor Ray Diederich.

3. Approval of Agenda:

Motion by **Dunckel**, second by **Wendt**, to approve the agenda as presented. **Motion passed by voice vote.**

4. Public Response:

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

5. Action Items

5a. Farmers' Market:

Motion by **Joseph**, second by **Dunckel**, to amend the previous motion to move the Farmers' Market to McCormick Park and leave it in the City Hall parking lot. **Motion passed by voice vote.**

5b. 2011/2012 Fiscal Year Budget:

Motion by **Joseph**, second by **Eyke**, to accept the 2011/2012 fiscal year budget as presented and recommend it to the City Council. Yes: Dunckel, Eyke, Mitchell, Joseph, Wendt. No: None. **Motion passed.**

6. Public Response:

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

7. Adjournment:

Vice Chair Mitchell adjourned the meeting at 9:29 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: _____