

**VILLAGE OF MATTAWAN
DDA MEETING**

JUNE 27, 2024

MINUTES

1. CALL TO ORDER @ *11:00 AM*
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Brininger, Brooks, Cavanaugh, Cole, Coy, Laughlin, Maxwell, Moyle, Penning, Roberts*
ABSENT: *Reed*
OTHERS IN ATTENDANCE: *Manager McLean, Administrative Assistant Storm-Artis*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Brininger, supported by Brooks to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **JUNE 18, 2024**
Motion by Brooks, supported by Coy to approve the minutes of June 18, 2024. All members voted in favor. Motion carried.
9. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS *None*
10. OLD BUSINESS *None*
11. NEW BUSINESS
 - A. APPROVE RESOLUTION AUTHORIZING A SCULPTURE CONTRACT WITH KELLEY VANDER KLEY
Motion by Brooks, supported by Cole to approve the resolution authorizing a sculpture contract with Kelly Vander Kley. All members voted in favor. Motion carries.
 - B. APPROVE AGREEMENT BETWEEN THE VILLAGE OF MATTAWAN DDA AND KELLY VANDER KLEY FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF A SCULPTURE TO BE INSTALLED IN THE VILLAGE OF MATTAWAN

Discussion took place regarding a timeline for the project and discussion future outstanding specifics on project at additional meetings. Kelly Vander Kley was asked if there are any issues she had with the proposed contract. She stated she had no concerns.

Motion by Brooks, supported by Laughlin to approve the agreement between the village and Kelly Vander Kley. Roll Call vote taken. All members voted in favor. Motion carried.

C. CD INVESTMENT INTEREST RATES

Discussion took place regarding going with a 6-month CD due to outstanding project obligations that would be starting at the beginning of 2025. Further discussion took place to determine the amounts and options with investing in multiple CD with different lengths of time.

Motion by Brooks to invest \$400,000 in a CD at 5.5% with Consumers Credit Union. Discussion took place, motion adjusted to \$600,000 amount. More discussion took place. Motion died due to lack of support.

Further discussion took place.

Motion by Laughlin, supported by Coy to invest up to \$300,000.00 in a CD at 5.5% interest rate with Consumers Credit Union. Roll call vote taken. Cavanaugh, Cole, Coy, Laughlin voted yes. Brininger, Brooks, Maxwell, Moyle, and Roberts voted no. Motion failed.

Motion by Moyle, supported by Brininger to invest \$600,000 in a cd at 5.5% interest rate with Consumers Credit Union. Roll call vote taken. All members voted in favor. Motion carried.

D. DDA MEETING TIME CHANGE

Administrative Assistant Storm-Artis explained the difficulty with having the meetings at 8am and office staffing concerns with arriving and opening the building prior to the opening for the office. Discussion took place as to times that would and would not work for the members.

Motion by Laughlin, supported by Brooks to adjust the DDA meeting time to 8:30 AM on the third Tuesday of the month. Roll call vote taken. All members voted in favor. Motion carried.

12. COMMUNICATIONS

Chair Brooks informed the DDA that he would not be at the next DDA meeting, other members spoke they may not be in attendance either. Discussion took place regarding cancelling the meeting for July. Maxwell stated she may have Christmas decoration bids to present to the DDA and could communicate to the other members of the DDA if the July meeting would still be required for this purpose.

Cavanaugh asked about the Antwerp Township Hall and the Christmas events and suggested adding a luminary display or other business event in the historical district. Discussion took place.

13. COMMENTS FROM VISITORS

Terron McLean commented on the new trees in the Village Park.

14. COMMENTS FROM MEMBERS *None*

15. ADJOURN @ *11:44 AM*

Motion by Brooks, supported by Moyle to adjourn. All members voted in favor. Motion carried.