

**VILLAGE OF MATTAWAN
DDA MEETING**

NOVEMBER 19, 2024

MINUTES

1. CALL TO ORDER @ 8:30 AM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Bringer, Brooks, Coy, Laughlin, Maxwell, Moyle, Penning*
ABSENT: *Cole, Reed*
OTHERS PRESENT: *Clerk Storm-Artis*
Motion by Brooks, supported by Moyle to excuse Cole and Reed. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
Chair Brooks added new business item E-Parade Route.
7. APPROVAL OF THE AGENDA
Motion by Brooks, supported by Bringer to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **OCTOBER 15, 2024**
Motion by Brooks supported by Laughlin to approve the minutes of October 15, 2024 with the addition old business item E-DDA CD Investment, discussion, and vote. All members voted in favor. Motion carried.
9. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS *None*
10. OLD BUSINESS
 - A. PARK RESTROOM – *Member Maxwell*
Clerk Storm-Artis stated Superintendent Anthony was still setting up a meeting with a park engineer to determine where a bathroom could be placed. She also explained that the restroom company sent to her by Member Maxwell only accepts credit card payments which could present a problem for direct payment for the restroom purchase.
 - B. DDA FUND INVESTMENT – *Clerk Storm-Artis*
Chair Brooks explained that the 6-month CD was no longer available from Consumers Credit Union, and that he decided not to call a special meeting to revote

on the investment. Clerk Storm-Artis presented the rates had changed and different options for investing the funds. Discussion included former Manager McLean not completing the investment transfer after the approval on June 27, 2024 and the amount of interest lost during this time.

Motion by Moyle to invest the \$600,000.00 in a 6-month CD. Motion died due to lack of support.

Motion by Brooks to invest \$600,000.00 in a 12-Month CD with the highest interest rate of Kalamazoo County State Bank, Consumers Credit Union, and through Dan Reed. Motion died due to lack of support.

Motion by Brooks, supported by Moyle to invest \$600,000.00 in a CD for up to 12-month at the highest interest rate available from Kalamazoo County State Bank, Consumers Credit Union, Advia Credit Union, United Bay Credit Union, Arbor Credit Union, and through Dan Reed. Roll call vote taken. All members voted in favor. Motion carried.

Motion by Brooks, supported by Laughlin to invest \$200,000.00 in a Money Market account with the highest interest rate available from Kalamazoo County State Bank, Consumers Credit Union, Advia Credit Union, United Bay Credit Union, Arbor Credit Union, and through Dan Reed. Roll call vote taken. All members voted in favor. Motion carried.

C. DDA FUNDS FOR SPONSORSHIP OF MURAL ON VILLAGE WORKSPACE

Discussion took place regarding the cost of the DDA contribution versus an individual business. Molly Chipouras clarified that was the amount needed to cover the rest of the mural cost. She also stated that it would likely be spring before the DDA could be added to the mural due to the winter weather season.

Motion by Laughlin, supported by Coy to approve the contribution to the mural on Village Workspace from DDA funds in the amount of \$2000.00. Roll call vote taken. All members voted in favor. Motion carried.

D. ADVERTISEMENT OF OPEN DDA SEATS – Clerk Storm-Artis explained that council approved the advertisement and would be posted in the next printable edition of the Courier Leader-Flashes. One application had been received but would have to wait until the posting to be presented to council for DDA appointments.

E. PARADE ROUTE

Member Maxwell presented the map proposed by Elizabeth Vaughn for review by Chair Brooks. Further discussion took place and it was asked that DDA Community Visibility be placed on the agenda and addressed at the next meeting.

11. NEW BUSINESS *None*
12. COMMUNICATIONS *None*
13. COMMENTS FROM VISITORS *None*
14. COMMENTS FROM MEMBERS *None*

15. ADJOURN @ 9:55 AM

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

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