CITY OF MT. MORRIS Downtown Development Authority Meeting November 15th, 2023 1:30 P.M.

- 1. MEETING CALLED TO ORDER: Vice-Chairperson, Rich Young
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES: Regular meeting minutes of October 18th, 2023.
- 6. **COMMUNICATION:**

None.

- 7. APPROVAL OF TREASURER REPORT
- 8. PUBLIC COMMENT
- 9. <u>UNFINISHED BUSINESS:</u>
 - a. 2023 Wreath Contest
- 10. NEW BUSINESS:
 - a. Kiwanis Club of Mt. Morris "Holiday Night"
 - **b.** Discussion on options to update downtown light posts
- 11. PUBLIC COMMENT
- 12. DDA MEMBER COMMENTS
- 13. ADJOURNMENT

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.

CITY OF MT. MORRIS DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes October 18th, 2023

	October 10 , 2025
At 1:30 p.m.	Chairperson Lou Templeton called the meeting to order.
PRESENT:	Shirley Corcoran, Bryan Lehr, Chris Dixon, Mallory Young, Rich Young, and Lou Templeton.
ABSENT:	Joyce Bartos, Mayor Sara Dubey, Matt Gunn, and Mike Cummings.
OTHERS:	City Clerk Spencer Lewis and DPW Superintendent Paul Zumbach.
ROLL CALL	<u>.:</u>
A motion was	made by Rich Young and seconded by Chris Dixon to approve absent members listed above.
All Ayes. Motion carried	1 .
AGENDA:	
A motion was	made by Shirley Corcoran and seconded by Rich Young to approve the agenda.
All Ayes. Motion carried	1 .
MINUTES:	
A motion was from Septemb	made by Rich Young and seconded by Lou Templeton to approve the regular meeting minutes er 20 th , 2023.
All Ayes. Motion carried	1.
COMMUNIC	CATIONS:
None.	
APPROVAL	OF TREASURER REPORT:
A motion was	made by Chris Dixon and seconded by Mallory Young to approve the treasurers report.
Roll call:	6Ayes0Nays4Absent
Motion Carrie	d.
PUBLIC CO	<u>MMENT</u>
None.	
	D BUSINESS:
None.	

NEW BUSINESS:

a. 2023 Wreath Contest

Lou Templeton stated that we have decided to just keep it to the businesses of the city. She also questioned how we informed everyone last year of the wreath contest.

DDA Minutes. October 18th, 2023. Page Two.

City Clerk Spencer Lewis stated that he and Shirley Corcoran sat down and came up with a list of businesses within the city and surrounding areas, and everyone went around and handed out flyers. Spencer stated he will check with Heather VanFleet from the library and get dates straightened out, and have the flyers ready ASAP.

b. Discussion on options to upgrade downtown light posts

Lou Templeton stated that she had spoken with DPW Superintendent Paul Zumbach, and he was going to get us some quotes on poles, but that you could expect to pay around \$2500.00 per pole.

DPW Superintendent Paul Zumbach stated that the ones we have now are at least 20 years old, if not more, and they do not have a lot of support at the ground, only a spike that drives into the ground.

Rich Young questioned if this cost for new light posts is solely the D.D.A. responsibility? Or, could it be brought to councils attention and maybe be a joint effort?

PUBLIC COMMENT

Wayne Walter, Band Boosters – Wayne questioned when the downtown Christmas event will be going on for the Kiwanis Club?

DDA MEMBER COMMENTS:

Shirley Corcoran stated that event will be on December 2nd.

Chris Dixon mentioned that the D.D.A. should try to look into having some kind of winter events as we do the food trucks in the summer months.

Rich Young stated that he will inquire about some light posts options as well.

City Clerk Spencer Lewis asked if someone could please make a motion to purchase a couple new antennas for the downtown sign, as it is not uploading content again.

A motion was made by Rich Young, seconded by Chris Dixon to purchase new antennas for the downtown sign up to \$100.00.

Roll call:	6Ayes	0	_Nays	4Absent
				(Joyce Bartos)
				(Matt Gunn)
				(Mike Cummings)
				(Mayor Sara Dubey)
Motion Carried.				
ADJOURNMENT:				
There being no further	business, the meeting was	adjourned at	2:05 p.m	•
Spencer Lewis, City C	llerk			



CITY OF MT MORRIS 11649 N SAGINAW ST MT MORRIS MI 48458-2020 Have a Question or Concern?

Stop by your nearest Huntington office or contact us at:

1-800-480-2001

www.huntington.com/ businessresources

Account:----2498

Account:----2498

Account:----2498

Huntington Public Funds Analy	Account:2498	
Statement Activity From: 10/01/23 to 10/31/23	Beginning Balance Credits (+)	\$54,274.12 752.61

Days in Statement Period Average Ledger Balance* 54,895.17

Average Collected Balance* 54,894.36 * The above balances correspond to the service charge cycle for this account.

Beginning Balance	\$54,274.12
Credits (+)	752.61
Regular Deposits	50.00
Electronic Deposits	702.61
Debits (-)	92.48
Electronic Withdrawals	92.48
Ending Balance	\$54,934.25

Denosits (+)

Deposits ()							
Date	Amount	Serial #	Type	Date	Amount	Serial #	Type
10/05	25.00	175361345	Brch/ATM	10/19	25.00	175361327	Brch/ATM

Other Credits (+)

Date	Amount	Description
10/04	665.06	BUS ONL TFR FRM CHECKING 100423 XXXXXXX1399
10/17	37.55	BUS ONL TFR FRM CHECKING 101723 XXXXXXX1399

Other De	bits (-)	Account:2498	
Date	Amount	Description	
10/19	25.00	BUS ONL TFR TO CHECKING 101923 XXXXXXX6787	
10/23	67.48	BUS ONL TFR TO CHECKING 102323 XXXXXXX6790	

Balance Activity

Date	Balance	Date	Balance	Date	Balance
09/30 10/04	54,274.12 54,939.18	10/05 10/17	54,964.18 55,001.73	10/19 10/23	55,001.73 54,934.25

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PM		
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07/2023	VICKI	Morris
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REVENUE AND EXPENDITURE REPORT FOR MT MORRIS

Page: 1/1

,2023	
10/31/	
ENDING 1	
PERIOD	

GL NUMBER	DESCRIPTION	2023-24 AMENDED BUDGET	YTD BALANCE 10/31/2023 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 10/31/2023 INCREASE (DECREASE)	AVALLABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 248 - DOWNTON Revenues Dept 000 248-000-402.000 248-000-445.000	DOWNTOWN DEVELOPMENT AUTHORITY .000 CURRENT PROPERTY TAXES .000 CURRENT PROPERTY TAX	15,000.00	15,717.51	695.60	(717.51)	104.78
248-000-672.000 248-000-675.100	OTHER REVENUE FOOD TRUCK REVENUE	0.00	993.43 1,975.00	25.00 0.00	(993.43) (175.00)	100.00
Total Dept 000		16,900.00	18, 692.95	727.61	(1,792.95)	110.61
TOTAL REVENUES		16,900.00	18,692.95	727.61	(1,792.95)	110.61
Expenditures Dept 103 - AUTHORITY BOARD	ITY BOARD					
248-103-701,000	SALARY & WAGES	6,000.00	1,312.14	53.96	4,687.86	21.87
248-103-740.000	FRINGE BENEFITS OPERATING EXPENSE	4,000.00	358.60	13.52	2,141.40	14,34
248-103-880.000	COMMUNITY PROMOTIONS	1,500.00	700.00	00.0	800.00	46.67
248-103-940.000 248-103-970.000	RENTAL CAPITAL OUTLAY	1,200.00 2,000.00	211.08 0.00	00.0	988.92 2,000.00	17.59
rotal Dept 103 - AUTHORITY BOARD	RUTHORITY BOARD	17,200.00	4,058.74	67.48	13,141.26	23.60
TOTAL EXPENDITURES	,	17,200.00	4,058.74	67.48	13,141.26	23.60
Fund 248 - DOWNTO	Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:	16,900.00	18,692.95	727.61	(1,792.95)	110.61
NET OF REVENUES & EXPENDITURES	S EXPENDITURES	(300.00)	14,634.21	660.13		4,878.07



Come one, come all and join in the Mt. Morris DDA Wreath Contest.

We, the Mt. Morris DDA, are happy to be sponsoring the Wreath Contest again.

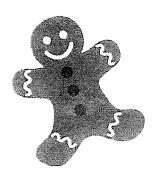
- *Size of the wreath must be 36", with your own custom design.
- *Please have your name and phone number attached to the back to be able to be contacted.
- *Deliver your wreath to the Mt. Morris Library on November 17th or 18th from 9:15a.m. 4:45p.m.

As being a business owner in Mt. Morris City & the surrounding areas, we invite you to participate in our **2023 Wreath Decorating Contest!!**

Winner will receive a first-place trophy to display all year in their business.

*First 17 wreaths delivered will be hung from the city light posts, and remaining wreaths will be displayed at the library.

Kiwanis Club of Mt. Morris



2023 Mt. Morris

"Holiday Night" Saturday December 2nd



6:00pm to 8:00pm

Mt. Morris Kiwanis Club are planning the 12th Annual "Holiday Night," an event to kick off the 2023 Holiday Season.

As your business is located in Mt. Morris, please take the time to fill out the information below so that things can run smoothly all evening.

YOUR PARTICIPATION will help to keep this event FREE & SAFE for our entire community.

How would you like to	participate in Holiday Night 2023?
Would you like to host	an event or refreshment in your business? Yes No
If yes what will you	be doing so we don't duplicate:
Would you like the I	Kiwanis to provide an event, activity in your business?
Yes	No

<u>PLEASE RETURN THESE NO LATER THAN NOVEMBER 22nd</u>. You may also contact Kendra Meuhlen(810-591-8701) <u>kmeuhlen@mtmorrisschools.org</u> for more information. Return to Kiwanis club of Mt. Morris PO Box 536 Mt. Morris, Michigan 48458.

Thank you for your consideration and support. We could not succeed without your generosity.

Respectfully,

Kiwanis Club of Mt. Morris

If you are unable to participate please consider a sponsorship (on the back).

Sponsorship 2023 Mt. Morris "Holiday Night"

Sponsorship Registrations must be received by Wednesday, November 22nd 2023

Company Name:	Address:	
Contact Person:	Phone Number:	
How would you like to participate in Unwrapped 20	023?	
Would you like to host an event or refreshment in y	your business? Yes	No
If yes what will you be doing so we don't duplicate:		
Would you like the Kiwanis to provide an event, act	tivity in your business?	
Yes No		
Food Sponsorship		
Company name in event brochure		\$500.00
 Company name on Facebook page 		
 Company name posted as sponsor for specific 	c activity	
Hot Chocolate Sponsorship		
Company name in event brochure		\$250.00
 Company name on Facebook page 		
Cookie Sponsorship		
Company name in event brochure		
 Company name on Facebook page 		\$100.00
Craft Sponsorship		
Company name in event brochure		\$75.00
Company name on Facebook page		
I'm not able to sponsor but pleas needed the most		on where it's
Determ this page to the address below with a shee		

Return this page to the address below with a check payable to: Kiwanis Club of Mt. Morris PO Box 536 Mt. Morris, MI 48458

Kiwanis Club of Mt. Morris

"Holiday Night"

The Kiwanis Club of Mt. Morris are having the 12th annual "Mt. Morris Holiday Night". This event to kick off the 2023 Holiday Season on Saturday December 2nd, from <u>6:00pm to 8:00pm</u>. Students, citizens, local businesses and civic groups will join us to transform our downtown into a "Holiday Night". Fun activities include but not limited to cookie decorating kit, *Copper Beach Farms*, face painting, crafts, pictures with Santa bring your cameras, and much, much, much more!

Your sponsorship will help to keep this event FREE & SAFE for our entire community.

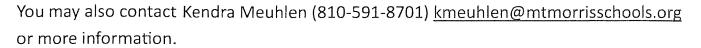
We humbly ask for your sponsorship of the 12th annual "Holiday Night". All sponsorship will include your business name in our "Holiday Night" brochure. Certain levels of sponsorship will have businesses listed on our Facebook page, displayed as activity sponsor. Sponsorships are due by Wednesday November 22nd, 2023.

Sponsorships may be mailed to:

Kiwanis Club of Mt. Morris

PO Box 536

Mt. Morris, MI 48458



Thank you for your consideration and support. We could not succeed without your generosity.

Respectfully,

Kiwanis Club of Mt. Morris