

**VILLAGE OF KENT CITY**  
**DOWNTOWN DEVELOPMENT AUTHORITY MEETING**  
**REGULAR MEETING**  
**Thursday, February 23, 2017**

1. The meeting was called to order at 2:30 p.m. by President Bostwick at 83 Spring Street, Kent City.

Members present: Dean Anderson, Andrew Bostwick, Kathy Ignasiak, Liz Knapp, and John Petruska.

Absent: Nick Lewis, Sharon Olson and Jeff Sabin.

Others present: Mary Portell, Appointed Secretary.

2. **Motion** by Petruska, 2<sup>nd</sup> by Anderson to approve the meeting minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

3. **Motion** by Petruska, 2<sup>nd</sup> by Knapp to approve the agenda as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

4. Public Comment – None.

5. Financial Report

The bank balances were reported as follows:

Checking account \$4,423.20 Savings account \$51,807.64

**Motion** by Petruska, 2<sup>nd</sup> Ignasiak to approve payment of the bills as listed for the amount of Five thousand, One hundred twenty-five and 63/100 (\$5,125.63) to reimburse the General Fund

Roll call Vote:

Ayes: Anderson, Ignasiak, Knapp, Petruska, and Bostwick.

Nays: None.

Motion CARRIED

6. Business

A. The brick wall on S. Main Street was damaged when a delivery truck backed into it from the drive on the south side of the post office. The General Fund paid \$420.00 for repairs and the insurance company paid \$170.00. Repairs need to be made in front of Papa's.

B. **Motion** by Petruska, 2<sup>nd</sup> by Ignasiak to approve the proposed budget 3/1/17 – 2/28/18.

Motion CARRIED

C. Next meeting date: Thursday, May 25<sup>th</sup> at 7:00 p.m.

D. There are two vacant positions. Jeff Sabin is resigning. He has opened another restaurant, he coaches wrestling and has family obligations with a new daughter. John will contact Arc Archer and Grice's Pharmacy to serve on the board.

7. **Other Comments**

Next meeting agenda: Election of Officers, Movie Night, Short-Long Term goals. Need to meet more frequently ~ Ideas for barbershop and 97 S. Main Street: Ice cream shop, Coffee shop. Edwin Allen Homes are building several homes in

Meadow Gardens development. George Brown has Phase III for sale. Final payment on the 2011 bond payment is 4/1/2026.

8. **Adjourn** – Chairman Bostwick adjourned the meeting at 3:27 p.m.

Respectfully submitted,

Mary Portell, Appointed Secretary