

DDA Meeting Minutes
January 22, 2025
257 W Monroe Street
Bangor, Michigan 49013

1. **Call To Order:** Meeting called to order at 7:03 PM by Chairperson Fred Hicks.
2. **Pledge of Allegiance:** Pledge recited by all present.
3. **Roll Call:** Present: Fred Hicks, Dan Farmer, Pati Martinez-Serratos, Charles Spreitzer, Jose Villalobos, Lynne Farmer, Justin Weber and Director Rebecca Harvey. Absent: Don Martin
4. **Approval of the Agenda:** Motion by Lynne farmer to accept the agenda as presented. Support by Dan Farmer. Motion Carried.
5. **Approval of the December 17, 2024 Minutes:** Motion by Lynne Farmer to accept the minutes as presented. Support by Dan Farmer. Motion Carried.
6. **Treasurer's Report:**
 - a. Financial Report for December 2024. Motion by Dan Farmer to accept the Treasurer's Report. Support by Jose Villalobos. Motion Carried.
 - b. Payment of Bills: Motion by Dan Farmer to pay the bills 11 items totaling \$4,586.05. Support by Jose Villalobos. **Roll Call Vote:** Ayes: Hicks, D.Farmer, Martinez-Serratos, Spreitzer, Villalobos, and L. Farmer. Nays: None. Absent: None.
 - c. Budget Amendments: None.
7. **New Business:**
 - a. Motion to Table the election of the Treasurer position until next meeting. Motion Carried.

Motion by Lynne Farmer to elect Fred Hicks Chairperson. Support by Pati Martinez-Serratos. Motion Carried.

Motion by Lynne Farmer to elect Jose Villalobos Vice Chair. Support by Dan Farmer. Motion Carried.

Motion by Dan Farmer to elect Pati Martinez-Serratos Secretary. Support by Jose Villalobos. Motion Carried.

b. Justin will bring a new design for the City Logo to the next meeting.

8. *Unfinished Business:*

a. Wayfinding system Proposal in motion. Looking at installing Electric Charging Systems.

b. DDA Web page.

1. Choose some member to be in charge.
2. How to get the business applications out .
3. Review and put the form into the City to go online.

9. *Opportunity for Public Comment:* None.

10. *Director/City Manager Comments:*

a. Director Harvey will reissue a new member directory.

b. City Manager Weber will check on the Warming Station for the City.

11. *Board Comments:* Jose Villalobos asked what protections we have as DDA Members. He stated that someone is driving by his business and he has to lock everything up. Fred Hicks welcomed new member Charles Spreitzer. No other board members had comments.

12. *Adjournment:* Motion by Dan Farmer to adjourn the meeting at 8:15 PM. Support by Lynne Farmer. Motion Carried.

Respectfully Submitted by Pati Martinez-Serratos, Secretary.

