

Pellston, Michigan  
Downtown Development Authority  
Meeting Agenda  
December 1, 2015

- 1) Last meeting minutes
  - a. No quorum for Nov meeting.
- 2) Treasury Report
  - a. Email from Laura saying she won't be here today.
- 3) Old Business
  - a. Pellston Memorial Fest
    - i. Bruce present and described continuing work and progress with the craft show and prospective fundraising chair.
    - ii. Mike said he would be willing to track the festival expenses and revenues to create a post-festival financial analysis.
  - b. Trailhead Discussion
    - i. Pellston as trailhead for bike path; could lead to restrooms, bike racks, vending machines, etc. We need to get publicize the idea of a downtown space which is encouraging for bikers to both travel to and from. An application to the DNR for a grant could be an option to achieve matching funds or the DDA does have the ability to borrow if need be. Other groups could be tapped as well for fundraising. Existing board members agree that the idea is a good one and best if located downtown. The idea will move forward into concept/design phase but as of now there is no commitment of any kind.
- 4) New Business

- a. Budget – 2017 budget will be worked on in January, to be available for the Feb meeting.  
Will take effect March 1.

5) Announcements

- a. Monique mentioned that the school is redoing concession stand at football field and construction trades is building a shed at VTE. The students are available this spring for garage and shed projects.

6) Adjournment

- a. Motion to adjourn by Jim
- b. Second by Mike
- c. Unanimous, 8:22pm