Pellston DDA Meetings Will, Lora, Jim, Diane, Larry

Call to order 7:03pm

Agenda: Approved unanimous.

Minutes: Jim + Lora. Approved Unanimous

Budget: 103,355.23

Budget was approved at Village Council.

Old Business

Web Site

New zoning ordinance was approved last month

• McCrea photo collection of Pellston, link is on website

Trailhead

- New rep at DNR for the project
- · Lisa and Elaine Kaiser are in contact with DNR re: bids
- Construction costs are rising
- Lots of regulations and concerns

Museum

- Looking for a director
- Hoping to open around Memorial Day

Big Wheel

- Budget is in progress
- Material list was priced in Petoskey
- Some will be donated by Pro-Build
- Roof will be provided
- Small engine school coming to the school... may not be able to help
- First will be Posts and Trusses
- Big Wheel replica is being made... lake Fall
- Property was purchased around 1999... looking to find the agreement

Renew DDA Plan

- TIF Plan from 2003
- Due to expire in 2023
- Look into Northwest Alliance or NLEA to assist and start project

US 31 Radar sign

- Harbor Springs can move the sign to different posts.
- They felt that signs are effective.
- · Price is based on capability:
 - Track speeding

- Track cars going by
- Track how many speeders
- Need permission from MDOT
- Three companies contacted
- Pricing is for four signs
- Solar with battery pack
 - 2 from DDA on US-31 North/South
 - 2 on Riggsville East/West
- Solar Operated from Herman WV.
 - 4 signs for \$11,080
 - Grant application from AAA \$8000
- Application from PARS insurance that cuts risk grant \$4000
- Hope is to get them up this summer then get the grants to pay for them
- Grants come after the installation
- Moving them around requires battery operated
- Would like a light at Riggsville & US-31 in front of gas station

Motion to approve spending of up to \$6000 for 2 radar signs for US-31 Diane motion, 2nd Larry. Approved Unanimous.

Steel Drum Band

- Kim and Gordon Croff is member of Petoskey Steel Drum High School Band
- Want to have a concert in Pellston
- The date: Thursday July 1st
- Concert in the Park with Community Picnic
- Make it a Village event
- Hot dogs, bottled water, etc.
- Need \$2000
- What are the rain concerns? Alternate site?

Motion: Motion by Lora to fund up to \$2500 for July 1 Petoskey Steel Drum Band and Community Picnic

Second: Diane, Approve unanimous

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School Report: Electronic Activity Sign coming.

Changes at the football field with new locker/shower. \$1.1

New Track

Outside Graduation this year with fireworks.

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Lora is moving to Mackinaw City and will resign from DDA

Motion to Adjourn:

Jim + Lora, Unanimous,