

Minutes for January 27, 2010

Present: Karl Racenis, Susan Fielder, Jody Flowers, Russell Rhoton,, Dawn Steele, Ray Berg, Alan Dyer

Call to order: 7:10

Pledge of Allegiance: 7:11

Approval of Agenda: Fielder, Ray2<sup>nd</sup> carried

Approval of Minutes-Rhoton, Fielder 2<sup>nd</sup> carried

Public Participation-Open & Closed

Old Business:

1. Review of Downtown Enhancement Project Costs  
After reviewing the budget and Bergmanns costs, we seem to be about \$200,000 in the positive.
2. County non-motorized Transportation Grant Application  
This is a matching fund, 5 year program, We have four more years to apply. Fielder felt the first thing to do was to look at other groups that could help match this grant. Depending on the what we thought we could raise, would decide the kind of project we could do. The goal is to connect Leonard Preserve and Chi Broil Park. Ray is going to take a look at bridge costs.

New Business:

1. Michigan Downtown Association Membership  
Time to renew at the \$100 level. Ray supports this idea. Fielder makes a motion to pay the \$100 renewal fee and Berg 2nds. Motion carried and all approved.
2. Downtown Marketing Plan (Blueprints, etc.)  
No blueprints for Manchester in 2010 possibly 2011.

Reports:

Treasurer: Budget Status

We have \$2,111, of that \$1900 is for delinquent taxes. Fielder is going to work with Jack Gould and figure out an appropriate schedule for payment.

Chairman:

Walking around, Racenis, has been grossed out about the dog depository in the village.

Next meeting will be February 24, 2010

Adjournment: Fielder moves to adjourn, Flower supports, carried 8:20 p.m.

Respectfully submitted by Dawn Steele, secretary