

**Approved Minutes
Amended
Village of Manchester
Downtown Development Authority
Regular Meeting
June 13th, 2005
8:30 a.m. Village Hall**

Members Present: Pat Vaillencourt, Chris Fegan, Bill Chizmar, Susan Fielder, Karen Hinkley, Ron Milkey, Karl Racenis, Bob Wahr, and Stephanie Beuerle
Others Present: Jeff Wallace Village Manager

Meeting was called to order at 8:35 by Karl Racenis, Chairman
The agenda was reviewed, Bill Chizmar moved, Karen Hinkley seconded, all approved to accept.
Minutes from the May 25th meeting were approved.

Old Business:

Bylaws:

Pat Vaillencourt reported, Council very impressed with bylaws and how quickly they were approved.

Meeting schedule:

Bob Wahr suggested to stay with meetings in the morning at this time. Sue Fielder commented seem to work for everyone at this time. Pat Vaillencourt moved to have next meeting on Monday July 18th, 2005. Stephanie Beuerle Seconded all approved. Next meeting will be July 18th at 8:30 Village Hall.

New Business:

Bylaws approved move forward on voting for officers. Pat Vaillencourt nominated Stephanie Beuerle for Secretary, seconded by Sue Fielder. Vote taken, all approved, Stephanie Beuerle voted as Secretary for a 1 year term. Stephanie Beuerle nominated Bob Wahr as Vice Chairman seconded by Bill Chizmar. Voted, all approved. Bob Wahr elected for Vice Chairman for a 1 year term. Bob Wahr nominated Bill Chizmar as Treasurer Bill, respectively declined. Pat discussed hiring out side the board, Sue felt it should be within the board. Sue nominated Ron Milkey, seconded by Bob. All voted all approved Ron Milkey will server as Treasurer for a 1 year term.

DDA Revenue estimates discussed, SEV and Taxable values can be found at the county web site WWW.EWASHTENAW.ORG. Karl passed out print out of taxable values for Village of Manchester.. Details of financing, need to have a plan based on what needs to be done. Group discussion on four development plan methods. Get 1 visitor each meeting to present what they have to offer.

Reports:

Village Administration: not presented at this time
Chairman: not presented at this time

Adjournment:

Motion to adjourn at 10:35 a.m. All approved

Respectfully Submitted

Stephanie Beuerle
Secretary