

# Stanton Downtown Development Authority

Meeting Minutes – December 5, 2023

## 1. Call to Order

Meeting called to order by Coffey at 8:30 a.m.

# 2. Pledge of Allegiance

## 3. Roll Call

Present: Coffey, Zerka, Worden, Weston, Millard, Williams, A. Jones

Absent: N. Jones, Litwiller

# 4. Approval of Agenda

Motion made by Zerka second by Weston to approve the agenda. Motion carried on a voice vote.

#### 5. Public Comments

## **6.** Approval of Minutes

Motion made by Zerka second by Weston to approve the November 7, 2023, minutes. Motion carried on a voice vote.

## 7. Financial Report

## 8. Current Business

- a. Holiday Block Party Motion made by Weston second by Zerka to pay Lori Wheeler \$120 for DJ services on December 9<sup>th</sup>. Motion carried. Motion made by Zerka second by Millard to waive food vendor fee for Holiday Block Party. Motion carried.
- b. Downtown Flowerbeds Discussed creating an annual flowerbed maintenance schedule.
- c. Review of senior banners for Central Montcalm 2024 Seniors.

## 9. New Business

a. Jacky McGill from SOFD inquired to see if the DDA would be interested in creating a scavenger hunt style passport for the 2024 SOFD festival. DDA would like to do so.

# 10. Adjourn

Motion made by Weston second by Zerka to adjourn at 9:42 AM. Motion carried on a voice vote. Next meeting, Tuesday, January 2, 2024, 8:30 AM.