



## Stanton Downtown Development Authority

Meeting Minutes – January 2, 2024

### 1. Call to Order

Meeting called to order by Coffey at 8:38 a.m.

### 2. Pledge of Allegiance

### 3. Roll Call

Present: Coffey, Zerka, Worden, Weston, Millard, Williams, Litwiller

Absent: N. Jones, A. Jones

### 4. Approval of Agenda

Motion made by Zerka second by Litwiller 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 December 5, 2023, minutes. Motion carried on a voice vote.

### 7. Financial Report

Reviewed TIF funding.

### 8. Current Business

- a. Holiday Block Party – Reviewed the event and recommendations for next year.
- b. Downtown Flowerbeds – Discussed new volunteer signs and ideas to maintain the beds.
- c. Review of senior banners for Central Montcalm 2024 Seniors.

### 9. New Business

- a. Goal Setting for FY 24-25 budget. Several ideas were discussed, goal setting will continue at February meeting.

### 10. Adjourn

Motion made by Weston second by Millard to adjourn at 9:50 AM. Motion carried on a voice vote. Next meeting, Tuesday, February 6, 2024, 8:30 AM.