

VILLAGE OF RAVENNA  
DOWNTOWN DEVELOPMENT AUTHORITY  
Founded August 6, 2002

Phil Annis, Chair

Dave Ruble, Vice-Chair

Sarah Deal, Secretary

Steve Dohm, Village President

Geoff Nelson, Village DPW

Steve VanderWoude

Jennifer Broton

Gordy Plescher

## AGENDA FOR: 4/11/2022

1. Call meeting to order
2. Approval of agenda
3. Approval of minutes
4. Financial Report
5. Parties in Alley
6. Stafford Street Flowers
7. Election of Officers

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Geoff Nelson  
Steve Dohm, Village President

Meeting Minutes for Special Meeting on April 11, 2022

Members Present: Phil Annis, Sarah Deal, Steve Dohm, Jennifer Broton, Geoff Nelson  
Members Absent: Dave Ruble, Gordy Plescher, Steve VanderWoude  
Public Present: Greg Grover (Garden Path)

1. Call meeting to order by Phil Annis at 7:11 PM in the Village of Ravenna meeting room at 12090 Crockery Creek Dr.
2. Motion by Dohm with support by Nelson to approve the agenda as presented. Motion Carried 5-0
3. Motion by Nelson with support by Broton, to approve 7/27/2021 minutes. Motion Carried 5-0
4. **Financial Report.**  
No report given. Request Clerk Carrigan provide DDA available balance after tax distribution from County and Township are received.
5. **Parties in the Alley**  
Nothing is scheduled for parties in alley at this point. Jennifer Broton reported on last year's events.
6. **Stafford St Flowers**  
Nelson moved with support by Dohm to approve \$1340 in flowers from Garden Path, LLC for stafford street and alley flowers and plants. Motion Carried 5-0
7. **Election of Officers**  
Nelson moved with support by Dohm for the following officer appointments Phil Annis chair, Jennifer Broton vice-chair and Sarah Deal as secretary. Motion carried 5-0.

**MISC**

There was discussion on replacing the pole banners and Nelson will work with the Village business office to determine costs and options for smaller banners.

There was discussion the farmers market in August through September and municipal parking lot maintenance. Nelson will solicit quotes on resurfacing the parking lot.

Appointment of Andy Snoeyink to DDA was discussed. Jennifer Broton will solicit Andy's interest. President Dohm will seek appointment at the next Village Council meeting if Andy accepts.

Next meeting date was discussed for July 19<sup>th</sup> at 7 PM and the Village meeting room at 12090 Crockery Creek Dr.

Meeting Adjourned at 7:57 PM

## Meeting minutes for Regular Meeting September 20,2022

Members Present: Phil Annis, Sarah Deal, Jennifer Broton, Geoff Nelson, Steve Dohm

Members Absent: Dave Ruble, Gordy Plescher, Steve VanderWoude

Public Present: None

1. Call meeting to order by Phil Annis at 7:05 PM in the Village of Ravenna Meeting Room at 12090 Crockery Creek Dr.

2. Added (8. schedule Meeting for 2023) to agenda. Motion by Nelson with support by Dohm to approve agenda. Motion carried 5-0.

3. Motion by Dohm with support by Nelson to approve 04/11/2022 minutes. Motion carried 5-0.

#### 4. **Financial Report**

No financial report given. Funds should be \$87,309 based on balance as of last meeting.

5. Ravenna 100 Year Celebration. Event is scheduled for Sunday, September 25, 2022. No additional funds needed at this time.

6. Electrical outlet replacement and upgrades to utility poles will cost \$250/unit. 10 current units, adding 6 to include Main St. up to Hts. Ravenna. Total cost to replace is \$4,000. Already paid to Consumers Energy by the Village of Ravenna. Motion by Dohm with support by Deal to reimburse the Village of Ravenna \$4000. Motion carried 5-0.

7. New Street sign to be installed at the corner of Stafford St. % Crockery Creek Drive. Total cost \$996.00. Motion by Nelson with support by Broton to purchase new street sign. Motion carried 5-0.

#### 8. **2023 Meetings**

January 23

April 24

September 25

Meeting Adjourned at 8:20 PM

Respectfully submitted,

Sarah L Deal