

FENTON DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Tuesday, October 17, 2017
City Hall Council Chambers
301 South LeRoy Street
6:00 PM

Chairman Craig Schmidt called the meeting to order at 6:00 PM.

ROLL CALL

Present: Bayer, Bertschy, Green, Henderson, James, Osborn, Owocki, Schmidt, Steffey, Strayer
Absent: Parker, Thompson
Others Present: Michael Hart, DDA Director/Assistant City Manager;
Lynn Markland, City Manager; Cindy Shane, Treasurer
Jennifer Kienast, Recording Secretary

DIRECTOR'S REPORT

Michael Hart reported that he will be attending the International City/County Management Association (ICMA) Conference in Texas, so there will be no Friday memo for the next two weeks. "The Game" sculpture reception and unveiling was last week and the reception raised \$12,000+ for children's art programs.

FINANCIAL REPORT

Cindy Shane reviewed the financial report from the packet. No questions were raised.

CONSENT AGENDA

Craig Schmidt reviewed consent agenda items including bill authorization in the amount of \$9,487.14 and meeting minutes of September 19, 2017.

Motion made by Schmidt and Supported by James to approve the consent agenda as presented.

YEAS: Bertschy, Henderson, James, Osborn, Owocki, Schmidt, Steffey, Strayer

NAYS: None

ABSENT: Bayer, Green, Parker, Thompson **Motion was carried by Roll Call Vote**

CITIZENS COMMENTS

No requests to speak.

ARTZY COMMUNITY PROJECT

Hart provided some background on the Artzy Community Project and how it came to be. Joan Horcha reported that Sally Bright was the head of the project of which 126 community members participated. The Arts Council presented the DDA with a book showing the progression of the project and unveiled the final product. Placement of the community butterfly is still to be determined.

MIDWEST SCULPTURE INITIATIVE (MSI)

Hart shared a letter from Michigan Sculpture Initiative (MSI). Fenton is third in line for sculpture selection for 2018-2019 and to the best of his knowledge, first in line for 2019-2020. Prices are increasing \$150 per piece with an 8 piece minimum. No motion is required at this time.

UPCOMING NOVEMBER/DECEMBER MEETING DATES

The next scheduled DDA meeting falls during Thanksgiving week and meeting quorum is questionable.

Schmidt recommends cancelling the November 21st meeting due to a lack of pressing business. The Board agreed to cancel the November 21st meeting.

For the December 19th meeting, Board consensus is to move the meeting a week prior to December 12th. The next DDA Board meeting will be December 12, 2017.

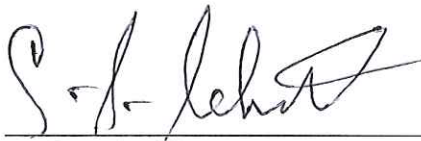
CALL TO THE AUDIENCE

No requests to speak.

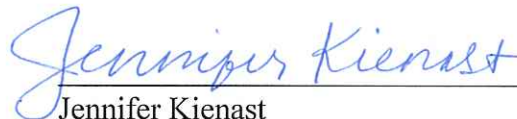
BOARD COMMENTS

On behalf of the DDA Board, Schmidt thanked the Hagerman family for donating "The Game" sculpture to the City. Many expressed their delight with the new sculpture. Owocki expressed concern over protecting the new sculpture. It was suggested that a sign stating "*Sculpture Under 24 Hour Surveillance*" be installed. Markland stated that with public art there is potential concern, but there is also an educational opportunity to teach people how to treat and respect art.

Meeting was adjourned at 6:45 PM



Craig Schmidt
DDA Chairman



Jennifer Kienast
DDA Recording Secretary

Date Approved: 12/12/2017