

**Minutes for DDA Meeting
November 12,2207**

Chairman Doug Houseworth called the meeting to order at 7 pm

Members Present: Doug Houseworth, Tom Kuchnicki, Dan Plasencia, Dick Weidenhamer, Janel Anderson, Genevieve Lloyd.

There were no guest present.

Tom Kuchnicki made the motion to accept the minutes as presented, Dick Weidenhamer 2nd it. All were in favor, the motion carried.

Old Business

§ **Facade Grant program** -Jan Kellogg had a conflict of scheduling she apologized for not being able to be here as she had planed. She would like to meet with those interested at another time and will contacting people to set the meeting up.

§ **Riverfest Committee reported**

§ No budget yet.

§ \$50 ok by Henry for Art/Craft show didn't check with Jim yet but he did agree that the cost needed to be raised for the 2 days.

§ Henry wants to perhaps separate the Art from the Craft. Suggestion from the board was to put the fine art down by the river and the crafts up by Henry's art shop.

§ Genevieve passed out copies of Tip up Town sponsorship papers she would like input for ideas of what we could offer our sponsors by the next meeting.

§ **Web Page** -Dan Plasencia requested that we extend the life time advertising opportunity to more local businesses. Tom Kuchnicki made the motion to extend the life time advertising opportunity to 10 more local business only. Janel Anderson 2nd it. All were in favor, motion carried.

New Business

§ **Streetscape** -Doug Houseworth reported that there was a meeting with MDOT and the budget has been cut in half and work is being done to revise the plan. At this time it looks like we will have to do the streetscape in 2 stages and with less street lights.

§ **Car Show** -It was discussed that the firefighters are thinking about moving their car show to a different date and location but not necessarily with the Riverfest. It was the general concusses of this board that we would not pursue a car show on our own but we would focus our efforts on the boat show.

Treasures Report - Dan Plasencia reported that we have not received our TIF money from the

Village as of yet. To this date we have \$2,300.74 in our checking account before the bill are paid.

Pay the Bills-Janel Anderson made the motion to pay the bills. Tom Kuchnicki 2nd it, All were in favor, the motion carried.

Other Comments Public or Otherwise. There were none.

Chairman Doug Houseworth adjourned the meeting at 8:25 pm.

Respectfully Submitted,

Genevieve Lloyd

Village of Alanson DDA Secretary

Next Meeting Dec. 10, 2007, 7 pm at the Village/Township Hall