

**CITY OF MASON  
DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES – March 4, 2020**

**CALL TO ORDER**

Thackery called to order at 10:02 a.m. in the Sycamore Room at 201 W. Ash Street, Mason, Michigan.

Present: Forsberg, Hinman, Rhodes, Thackery, Whipple, Wren  
Absent: Gaylord, Patterson, Robinson  
Also Present: Deborah S. Stuart, City Manager

**PUBLIC COMMENT**

Leon Clark from the Sundried Music Festival provided an update on festival and emphasized the partnership with DDA as critical.

**CONSENT CALENDAR**

MOTION by Whipple, second by Rhodes,  
to approve the Consent Calendar as follows:

- A. Approval of Minutes of Regular DDA Meeting, February 5, 2020
- B. Approval of Finance Reports, February 29, 2020

Yes (6) Forsberg, Hinman, Rhodes, Thackery, Whipple, Wren  
No (0)  
Absent (3) Gaylord, Patterson, Robinson

MOTION APPROVED

**UNFINISHED BUSINESS**

- A. Event Updates

Board members provided updated on their planned activities and events for the summer.

**NEW BUSINESS**

- A. Approval of DDA Budget for FY 2020-2021(to be provided in advance of meeting)

City Manager Stuart gave overview of proposed budget. Board members noted Hayhoe Riverwalk Trail signage is important when doing wayfinding.

MOTION by Whipple, second by Forsberg,  
to approve the DDA Budget for FY 2020-2021 as presented

Yes (6) Forsberg, Hinman, Rhodes, Thackery, Whipple, Wren  
No (0)  
Absent (3) Gaylord, Patterson, Robinson

MOTION APPROVED

**LIAISON REPORT**

A. City Manager's Report 1.31.20

Mayor announced that there will be upcoming training for Chairpersons and Vice-Chairpersons of all City of Mason Boards and Commissions. All Board and Commission members are welcome to attend.

**ADJOURN**

The meeting adjourned at 11:03 a.m.

**The DDA Board has approved these minutes at their meeting on May 6, 2020.**