



Village of Kingsley
Downtown Development Authority
Village of Kingsley Hall
207 South Brownson Ave, Kingsley, MI 49649
February 6, 2023 @ 6:30

Meeting called to order at 6:33 PM by DDA President, Max Anderson

Roll Call: Allman_X, Anderson_X, Ascione_AB, Ashmore_X, Bogart_X, Burke_X, McKellar_X, Sieffert_X, Smith_X Lajko_X

Note: Sieffert arrived @ 6:35pm, Mckellar arrived @ 6:48pm

Motion by BOGART seconded by LAJKO to accept the agenda as presented. All Approved.

Motion by ALLMAN seconded by BOGART to accept the DDA & BRA MINUTES. All Approved.

(From December 21, 2022)

Reports from the Boards:

1. Village Council –N/A
2. Village PC – N/A
3. Township Board -N/A
4. Township PC – N/A
5. Other – N/A

New Business:

1. Night Out/Farmers Market Discussion-Sierra LaRose

Request: Commitment from DDA to contribute funds to Farmer's Market

Motion by SMITH seconded by MCKELLAR to earmark \$7500.00 for Farmer's Market costs if the following are completed:

- Check on liability
- 1099 or way to pay Sierra and exploring possible tax repercussions.
- Accounting & Business 3-5 year plan for future years

Roll Call: Allman_Y, Anderson _Y, Ashmore_ Y, Bogart_Y, Burke_Y, McKellar_Y, Sieffert_Y, Smith_Y Lajko_Y

All Approved.

2. Chickadees Request-Stacy seeking assistance to supplies and space upgrades for food and beverage offerings (Grab & Go concept). Proposal was provided.

Motion by BOGART seconded by BURKE to contribute \$3100.00 for a 3-compartment sink, stainless hand sink, commercial faucet, parts for installation, and inspection costs.

Roll Call: Allman_Y, Anderson _Y, Ashmore_ Y, Bogart_Y, Burke_Y, McKellar_Y, Sieffert_NO, Smith_Y, Lajko_Y

Motion Carries.

3. Brownson Park Update- Kaitlin presentation. Grant and Brownson Park Updates
4. Election of Officers—Discussion to keep officers in the same positions:
 - a. Max Anderson, Board President
 - b. Michael Ascione, Vice President
 - c. Marc Mckellar, Treasurer
 - d. Jess Ashmore-Secretary
 - e. Mary Lajko-Village Council Representative

Motion by BOGART seconded by SIEFFERT to make no changes to Election of Officer and to remain the same.

All Approved.

Old Business – N/A

Communications-N/A

Financial Reports -N/A

Public Input -N/A

Any item deemed necessary -. Floyed Kantz, 20 acres for sales. Connecting him with Terry Beia.

Motion by SIEFFERT seconded by MCKELLAR to adjourn at 8:00 pm.