



139 S. SAGINAW STREET MONTROSE, MI 48457 / PHONE (810) 639-6168

**DOWNTOWN DEVELOPMENT AUTHORITY BOARD (D.D.A.)**

**April 16, 2026 @ 7:30 a.m.**

**MEETING MINUTES**

**CALL TO ORDER** – meeting called to order at 7:30 a.m..

**ROLL CALL** – Present – Chairwoman Machuk, Eric Reed, Larry Leonard, Scott Webster, Deborha Gross, Mayor Tom Banks and City Manager. Late: Coetta Adams,

**PLEDGE OF ALLEGIANCE** – Pledge led by Chairwoman Machuk

**APPROVAL OF AGENDA**

Action:

Motion: Mayor Banks to approve agenda

Second: Webster

A – YES, Motion Carried.

**CITIZEN COMMENTS**

None.

**CONSENT AGENDA**

1. Approval of March 19, 2026 D.D.A. Meeting Minutes

Action:

Motion: Gross to approve consent agenda

Second: Mayor Banks

A – YES, Motion Carried.

**PRESENTATION**

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider Approving FY26/27 Proposed Budget

Action:

Motion: Gross approve FY26/27 Budget as presented

Second: Mayor Banks

A- YES, Motion Carried

2. Consider Approving DDA By-Laws

Action:

Motion: Mayor Banks motion to accept By-Laws as amended and forward to city council for approval

Second: Leonard

A- YES, Motion Carried

**BID AWARD/PURCHASE**

**ORDINANCES**

**APPOINTMENTS**

**CITIZEN COMMENTS**

None.

**DDA COMMITTEE REPORTS**

1. DDA Chairwoman: Verbal report - "Event Committee"

**CITY MANAGER / DDA BOARD MEMBER COMMENTS**

None

**ADJOURNMENT - 8:15 a.m.**

**Next DDA Meeting – May 21, 2026 at 7:30 a.m.**