

# AGENDA

## Interlochen Downtown Development Authority

Township Hall 9394 10th St, Interlochen, MI

**Special Meeting – 07/13/2018, 1:00 p.m.**

**DDA Board Members:** Brian McAllister-Chair, Eric Gray-Vice Chair,  
Laurie Bouwman-Secretary, Amanda Denboer-Treasurer, Harold  
Schmidt, Pat McDonald, Marv Radtke, Robin Ahart

### **Call to Order at 1:03pm**

**Roll Call-Present:** Amanda Denboer, Brian McAllister, Laurie Bouwman, Pat  
McDonald, Marv Radtke

**Others present:** Lisa Leedy, Krysti Tuthill

**Approval of Agenda-**Radtke moved to approve the agenda supported by  
McDonald. Carried.

**Minutes 06/18-**Radtke moved to approve the minutes of June 2018 supported by  
Denboer. Carried.

**Treasurer's Report-**Motion to postpone by Radtke supported by McDonald.  
Carried.

**Pay Bills-**Motion by Radtke to authorize payment of the bills, supported by  
Bouwman. Carried.

### **Old Business-**

**Little Shop Project-**Leedy noted most of the potential artists or makers who are  
interested in the spaces have indicated wanting to consign or lease the space  
but not staff the space Krysti Tuthill gave a presentation on her ideas on how she  
would utilize the space at the InterPop Shops. She also proposed how she could  
work it if she were to manage the vendors overall. *Leedy noted another  
potential vendor offered a similar proposal and both were invited to bring their  
ideas to the DDA board today.*

Radtke gave an update on several developments in the area.

McDonald moved to allow the InterPop Shops committee to handle lease arrangements and finishing and insulating interior spaces not to exceed \$750 Supported by Radtke. Carried.

Radtke moved to authorize committee to negotiate terms of lease and management, supported by McDonald. Unanimously carried

*Bylaws Approval (Postponed for a regular meeting)*

**New Business**

Advertising proposal-Lance Lumsden gave proposal for advertising


**Communications**-None other than interested vendors for the shops

**Citizen Comment**- Name and address of residence, 3 minutes

**Adjourn**

Radtke moved to adjourn at 1:52pm, supported by Bouwman. Carried.

Respectfully submitted,



Lisa Leedy