

VILLAGE OF OTTER LAKE  
DOWNTOWN DEVELOPMENT AUTHORITY  
FEBRUARY 18, 2019

Meeting called to order at 6:04 p.m.

The general fund repaid the DDA money owed by paying for the bands on the 4<sup>th</sup> of July event

Dorr asked if the Trail way made their lease payments? The Clerk will check into it.

Discussed projects completed for 2018. All projects were completed except for Restrooms for the park. The signs went over proposed budget a little.

Revenues for this fiscal year 2019 were 11,146.30 from Genesee Co. , 5,598.45 from Lapeer Co. and 6,169.56 from Marathon Township for a total of \$22,914.31. We also had \$6364.49 balance.

Proposed budgets for the 2019 fiscal year.

Security cameras	\$ 5,195.00
Park lots elec. & water	8,000.00
Trail way	4,000.00
July event	3,000.00
Car Cruise	500.00
Gardner (flowers, etc.)	350.00
Shrubs along tennis courts	1,050.00
Contingency	<u>7,183.80</u>
	\$29278.80

Would like to have the museum as an alternate for projects.

Motion made by Lerma supported by Gill to except projects proposed. – carried

Motion made by Farnsworth supported by Gill to adjourn at 6:57 P.M.