



**Village of Edmore/DDA
County of Montcalm
Meeting Minutes - January 14, 2025
Curtis Community Building
8:30 AM**

1. Roll call: Jordan, Brown, Callow, Guild, Halsey, Randall, VanderVeen
Present: Jordan, Callow, Guild, VanderVeen
Also Present: Mark Borden, Village Manager
2. Approval of the agenda for the January 14, 2025, meeting. Motion by Jordan.
Second by Callow. Vote: 3 Yes 0 No (VanderVeen not present for the vote).
3. Public Comments
None
4. Approve meeting minutes, December 3, 2024.
Motion by Guild.
Second by Jordan.
Vote: 3 Yes 0 No (VanderVeen not present for the vote).
5. Old Business-
 - a. Discuss downtown landscaping, tree trimming, planter pots. Gina from Snyder's Nursery will be here to present a proposal for 2025.
Gina Geselman (Snyder's Greenhouse) was here to present a proposal for arrangements and care for 2025 for the downtown planter pots. Geselman provided a PowerPoint handout for those in attendance depicting the type of arrangements proposed and prices for the arrangements and 5 months' care if desired. Q&A session followed the presentation. Questions about colors and/or types of flowers.
 - b. Set meeting dates for CY 2025 (Need alternate for 11-11-25, Veteran's Day)
Meeting dates for 2025 will be the second Tuesday of the month, every other month beginning in January. Meeting dates are as follows; Veterans Day subject to change. 1-14-2025, 3-11-2025, 5-13-2025, 7-8-2025, 9-9-2025, 11-11-2025.
 - c. Discuss Board Positions-Term dates. Consider extensions, options. Consider nomination of Susie Burggren. Review DDA Ordinance.

DDA Board requirements were discussed. 9 members required to be on the board to include the Village President. Currently we have seven members on the roster including the Village President. Callow nominated Susie Burggren and Vicki Moulter to the board. Nominations must be approved by the Village Council. Village Council will consider nominations at the February 10, 2025, Council meeting. Board members' terms discussed. Only Callow and Guild have current terms which both end in 2026. All other members have terms that ended in December of 2024 or prior to that date. Discussion on removing members that have not attended board meetings for quite some time.

6. New Business-

- a. Discuss Art Council proposal for cleaning/repair in lieu of rent.

The rent payments are part of the budget and are audited by the auditing firm for the DDA and Village. Monetary payments must be made as part of the rental agreement per our auditor.

7. Motion to adjourn.

Motion by Guild.

Second by VanderVeen.

Vote: 4 Yes 0 No