



**Village of Edmore/DDA  
County of Montcalm  
Meeting Minutes October 21, 2020  
Curtis Building 12:00pm (Noon)**

1. Roll call present: Randall, Vanderveen, Jourdan, Halsey, Lakamper & Burr  
Absent: Brown, Gilman & Peterson
2. Approval of the agenda for October 21, 2020 meeting. Motion by Burr.  
2<sup>nd</sup> by Halsey. All present voted yes. Motion passed
3. Approval of the Minutes for August 19, 2020 board meeting. Motion by Jourdan.  
2<sup>nd</sup> by Burr. All present voted yes. Motion passed
4. Treasure Report: Motion by Jourdan. 2<sup>nd</sup> by Vanderveen to approve the treasure  
report. All present voted yes. Motion passed
5. Public comments heard
6. New Business/Updates/Miscellaneous
  - A. Discussion to make the Village Manager the Director of the DDA.  
Motion by Burr. 2<sup>nd</sup> by Halsey. All present voted yes. Motion passed
  - B. Discussion and the approval of the Edmore Village fall event schedule by the DDA  
Board. The events are held at the Edmore Market Place in collaboration with the  
Mid-Michigan Art Council and Edmore Potato Festival committees. The events are:
    - October 30<sup>th</sup> & 31<sup>st</sup> Halloween Family Fun Days
    - November 13<sup>th</sup> through November 22<sup>nd</sup> Edmore Pop Up Mercantile Holiday Store
    - December 10<sup>th</sup> through December 13<sup>th</sup> Edmore's Christmas in the VillageMotion by Jourdan. 2<sup>nd</sup> by Randall. All present voted yes. Motion passed
  - C. The DDA meeting schedule was presented for the rest of the fiscal year. Location of  
meetings are held at the Curtis Building. All meetings are held at noon on  
Wednesdays

Meeting 2020

December 9<sup>th</sup> 2020

Meeting 2021

January 6<sup>th</sup> 2021 & February 3<sup>rd</sup> 2021

Motioned by Burr. 2<sup>nd</sup> by Jourdan to approve the DDA schedule for the fiscal year. All present voted yes. Motion passed

- D. Resignations from the DDA Board were submitted by Jason Hunt on June 17, 2020, Jeramee Gilmann on October 20, 202 and Justin Lakamper on October 21, 2020. Motioned by Halsey. 2<sup>nd</sup> by Vanderveen to approve the resignations. All present voted yes. Motion passed

7. Nomination of officer's positions for the DDA board were open

- A. A motion was made by Burr. 2<sup>nd</sup> by Randall for the DDA Chairman to be Matt Jourdan. No others were nominated. All present voted yes. Motion passed
- B. A motion was made by Halsey. 2<sup>nd</sup> by Randall to nominate Ryan Vanderveen as the DDA Vice Chairman. All present voted yes. Motion passed
- C. Nominations for DDA Treasure and DDA Secretary were open. A motion was made by Burr. 2<sup>nd</sup> by Vanderveen to table these positions until the next DDA meeting. All present voted yes

8. Old Business/Updates

- A. A report was given on the Rail Trail sign
- B. A report was given on the Market Place bathrooms
- C. A report was given on the Edmore Art Extravaganza

9. DDA board member comments

A request was made by the Edmore Women's Club to place a bench with a plaque at the Market Place building. A motion was made by Vanderveen. 2<sup>nd</sup> by Jourdan to permit the bench to be left on the Market Place property. The bench will not be in a permanent location and will be located in the facility with the DDA Director's discretion of the placement. All board members present voted yes. Motion passed

10. A motion was made by Vanderveen. 2<sup>nd</sup> by Jourdan to adjourn the meeting at 1:05pm. Motion passed by all members that were present