

MELROSE TOWNSHIP DDA MINUTES
Regular Meeting of November 12, 2014
At Melrose Township Hall

I. CALL TO ORDER & ROLL CALL

Chair Broc Johnson called the meeting to order at 7:02 PM.

Members present: Broc Johnson, Mike Strobel, Judy Goldsmith, and Calvin Penfold.

Members absent: Vern Goodwin, Arnold Hudson, Bob Vratanina, Dave Rentschler, and Jonathon Borisch.

Staff present: Recording Secretary Tom Mackie

Also Present: Steve and Philip Whittaker

II. OATH OF OFFICE: Township Deputy Clerk Kelly Vieau administered the oath of office to Mike Strobel and Calvin Penfold.

III. APPROVAL OF MINUTES

Approval of the October 21st meeting minutes was tabled due to the lack of a quorum.

IV. FINANCIAL REPORT:

No report was provided.

V. NEW BUSINESS: - None

VII. UNFINISHED BUSINESS: - None

VIII. DDA MEMBER COMMENTS: Broc described the DDA's vision, accomplishments, and future plans.

IX. CITIZEN COMMENTS: None.

VIII. NEXT MEETING: To be determined

IX. ADJOURNMENT

The meeting was adjourned at 8:50 PM.

Prepared by:

Approved by:

Tom Mackie, Recording Secretary

Judy Goldsmith, Secretary