



PO Box 178 114 WOODHULL ST. LAINGSBURG, MI 48848-0178  
PHONE (517)651-5374 FAX (517)651-5512

## DDA Meeting Minutes

Monday, February 24, 2025 at 6:00 PM

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### CALL TO ORDER

Chair Brink called the meeting to order at 6:03 pm

### ROLL CALL

#### PRESENT

Chairman Mark Brink

Amanda Conklin

Greg Hunt

Greg Beavers (arrived at 7:02 pm)

Dawn Giampa

Mike Putnam

Frank McGillis

Gail Geasler

#### ABSENT

Treasurer Rosemary Ridsdale

John Liskey

### PUBLIC COMMENT

None

### APPROVAL OF MINUTES

1. Approval of January 2025 Meeting Minutes

Motion made by Hunt, Seconded by Giampa to approve the January 2025 Meeting Minutes, All in favor, motion carried.

### TREASURER'S REPORT

2. Treasurer's Report

Motion made by Conklin, Seconded by Giampa to approve the Treasurer's Report. All in favor, motion carried.

### NEW BUSINESS

3. Mike Putnam's Report on Tent and Table and Chairs

Board member Putnam gave a detailed list to the board of what it would cost for the Tent, table and chairs and also the keg beer for the Summerfest event in July.

4. Gail Geasler's report on bands

Board member Geasler gave the report of the bands that she reached out to for the event.

5. Motion to appoint Subcommittee. Economic Vitality/ Design/Organization/Promotion

Motion made by Geasler, Seconded by Giampa to approve Board Member Mike Putnam to be the Chair for the Subcommittee of Economic Vitality/Design. All in favor, motion carried.

Motion made by Conklin, seconded by Geasler to approve Board Member Frank McGillis to be the Chair for the Subcommittee of Organization/Promotion. All in favor, motion carried.

#### **OLD BUSINESS**

6. Logo

Motion made by Geasler, Seconded by Hunt to approve LOGO #1 (colored logo). All in favor, motion carried.

#### **OTHER**

#### **ADJOURN**

Chair Brink Adjourned the meeting at 7:10 pm.