



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 156 W. Superior
May 11, 2017

SPECIAL MEETING
MINUTES

Chair Kelle Tobolic called the meeting to order at 12:02 pm.

Roll Call

Members Present: Chair Kelle Tobolic , Vice-Chair Jennifer Antel, Mayor Tim Bala, Treasurer Brad Buist , Brian Sweebe, Secretary Chase Johnson

Members Absent: Dr. Ron House, Karen Gregersen excused

Others Present: MSD Ingrid Miller, City Manager Tim McLean, AmeriCorps VISTA Julia Bouwkamp

Agenda Approval

A **motion** by Jennifer Antel, **seconded** by Chase Johnson, to approve the meeting agenda of May 11, 2017 as presented; **motion approved unanimously**.

Comments from the Public

City Manager Tim McClean commented that should the new budget amendments and deficit elimination plan be rejected by the State of Michigan, he will request an in-person meeting with the auditor.

New Business

2016-2017 Budget Amendments: A **motion** by Jenifer Antel, **seconded** by Brad Buist, was made to approve the 2016-2017 Budget Amendments as presented; **motion approved unanimously**.

Deficit Elimination Plan: A **motion** by Jenifer Antel, **seconded** by Chase Johnson, was made to approve the Deficit Elimination Plan as presented; **motion approved unanimously**.

Being no further business, Chair Kelle Tobolic declared the meeting adjourned at 12:15PM.